

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 675210 (9)

1. Corporation Name

DOMUS CERAMICS, INC.



Principal Place of Business

7000 N W 33RD TERRACE
MIAMI FL 33122

Mailing Address

7000 N W 33RD TERRACE
MIAMI FL 33122

3. Date Incorporated or Qualified

06/26/1980

3a. Date of Last Report

03/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FAITH, ROBERTO
1101 SW 102ND CT.
MIAMI FL 33174

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME: P ROBERTO, FAITH
STREET ADDRESS: 1101 SW 102ND CT
CITY, ST, ZIP: MIAMI, FL 00000
NAME: V ISABEL, LYMAN
STREET ADDRESS: 1101 SW 102ND CT
CITY, ST, ZIP: MIAMI, FL 00000
NAME: ST ISABEL, FAITH
STREET ADDRESS: 1101 SW 102ND CT
CITY, ST, ZIP: MIAMI, FL 00000
NAME: [] DELETE
STREET ADDRESS: [] DELETE
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the trustee or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERTO FAITH - PRESIDENT

JAN 29 1996 (305) 592.7905

Date

Typed Name