

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90174 012 \*\*\*158.75

0216030 AV

**DOCUMENT # F00000003292**

1. Entity Name

**PORCELANOSA NEW YORK, INC.**

Principal Place of Business

**153 SEVILLA AVENUE  
 CORAL GABLES FL 33134**

Mailing Address

**153 SEVILLA AVENUE  
 CORAL GABLES FL 33134**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

**58-2508129**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**MJF REGISTERED AGENT CORPORATION  
 153 SEVILLA AVENUE  
 CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
 NAME **PCD**  
 STREET ADDRESS **SORIANO MANZANET, MARIA JOSE**  
 CITY-ST-ZIP **153 SEVILLA AVENUE  
 CORAL GABLES FL 33134** ☐ Delete

TITLE  
 NAME **V**  
 STREET ADDRESS **FREEMAN, MICHAEL J**  
 CITY-ST-ZIP **153 SEVILLA AVENUE  
 CORAL GABLES FL 33134** ☐ Delete

TITLE  
 NAME **S**  
 STREET ADDRESS **COLONQUES MORENO, HECTOR**  
 CITY-ST-ZIP **153 SEVILLA AVENUE  
 CORAL GABLES FL 33134** ☐ Delete

TITLE  
 NAME **TD**  
 STREET ADDRESS **RAMOS USO, JUAN FRANCISCO**  
 CITY-ST-ZIP **153 SEVILLA AVENUE  
 CORAL GABLES FL 33134** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

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 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
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 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Signature of Michael J. Freeman*  
**MICHAEL J. FREEMAN**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VICE PRESIDENT**

**305-442-1567**

Date

Daytime Phone #

CR2E034 (9/01)