FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am DOCUMENT # F0000003297 **Secretary of State** PORCELANOSA NEW JERSEY, INC. 03-12-2001 90018 006 ***150.00 Principal Place of Business Mailing Address 153 SEVILLA AVENUE 153 SEVILLA AVENUE CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-2507914 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MJF REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) **153 SEVILLA AVENUE CORAL GABLES FL 33134** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PCD Addition TITLE ☐ Delete TITI F ☐ Change SORIANO MANZANET, MARIA JOSE NAME NAME STREET ADDRESS **153 SEVILLA AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE Delete TITLE Change ☐ Addition FREEMAN, MICHAEL J NAME NAME STREET ADDRESS 153 SEVILLA AVENUE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Change ☐ Addition JITLE ☐ Delete COLONQUES MORENO, HECTOR NAME ÑAMF → STREET ADDRESS **153 SEVILLA AVENUE** STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Detete TITI F Change Addition RAMOS USO, JUAN FRANCISCO NAME STREET ADDRESS **153 SEVILLA AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME TOTTEN, DECELLE NAME STREET ADDRESS 153 SEVILLA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNA THE MATTER OF PRINTED NAME OF CHANGE OF DIRECTOR

3-2-01

305-442-1567

Date

Daytime Phone #