2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2001 8:00 am DOCUMENT # F0000003299 Secretary of State PORCELANOSA LOS ANGELES, INC. 03-14-2001 90504 018 ***150.00 Principal Place of Business Mailing Address 153 SEVILLA AVENUE 153 SEVILLA AVENUE CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 730684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2508125 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MJR REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 153 SEVILLA AVENUE **CORAL GABLES FL 33134** Zip Code FL 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PCD TITLE Delete TITLE ■ Addition SORIANO MANZANET, MARIA JOSE NAME NAME **153 SEVILLA AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZiP **CORAL GABLES FL 33134** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change FREEMAN, MICHAEL J NAME NAME **153 SEVILLA AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete COLONQUES MORENO, HECTOR-STREET ADDRESS 153 SEVILLA AVENUE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RAMOS USO, JUAN FRANCISCO NAME NAME 153 SEVILLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP Doelete TITLE ☐ Addition MANZANO, JUANJO NAME NAME 153 SEVILLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Vice President