

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001315

Entity Name: STONEPEAK CERAMICS, INC.

FILED  
Aug 09, 2007  
Secretary of State

## Current Principal Place of Business:

314 WEST SUPERIOR STREET, SUITE 201  
CHICAGO, IL 60610

## New Principal Place of Business:

## Current Mailing Address:

314 WEST SUPERIOR STREET, SUITE 201  
CHICAGO, IL 60610

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: MINOZZI, MARIA C  
Address: 314 WEST SUPERIOR STREET, SUITE 201  
City-St-Zip: CHICAGO, IL 60610

Title: CEO ( ) Delete  
Name: MINOZZI, MARIA C  
Address: 314 WEST SUPERIOR STREET, SUITE 201  
City-St-Zip: CHICAGO, IL 60610

Title: DVP ( ) Delete  
Name: DE LEVA, COSIMO  
Address: 314 WEST SUPERIOR STREET, SUITE 201  
City-St-Zip: CHICAGO, IL 60610

Title: D ( ) Delete  
Name: VERDI, GRAZIANO  
Address: 314 WEST SUPERIOR STREET, SUITE 201  
City-St-Zip: CHICAGO, IL 60610

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: MINOZZI, ROMANO  
Address: 314 WEST SUPERIOR STREET, SUITE 201  
City-St-Zip: CHICAGO, IL 60610 US

Title: TREA (X) Change ( ) Addition  
Name: PIFFERI, GIUSEPPE  
Address: 314 WEST SUPERIOR STREET, SUITE 201  
City-St-Zip: CHICAGO, IL 60610 US

Title: EVPD (X) Change ( ) Addition  
Name: VERDI, GRAZIANO  
Address: 314 WEST SUPERIOR STREET, SUITE 201  
City-St-Zip: CHICAGO, IL 60610 US

Title: SECY (X) Change ( ) Addition  
Name: PIFFERI, GIUSEPPE  
Address: 314 WEST SUPERIOR STREET, SUITE 201  
City-St-Zip: CHICAGO, IL 60610 US

Title: D ( ) Change (X) Addition  
Name: PIFFERI, GIUSEPPE  
Address: 314 WEST SUPERIOR ST, SUITE 201  
City-St-Zip: CHICAGO, IL 60610 US

Title: D ( ) Change (X) Addition  
Name: MINOZZI, ROMANO  
Address: 314 WEST SUPERIOR ST. SUITE 201  
City-St-Zip: CHICAGO, IL 60610 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROMANO MINOZZI

CEO

08/09/2007

Electronic Signature of Signing Officer or Director

Date