

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001315

FILED
Apr 28, 2011
Secretary of State

Entity Name: STONEPEAK CERAMICS, INC.

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VERDI, GRAZIANO
Address: 314 WEST SUPERIOR STREET, SUITE 201
City-St-Zip: CHICAGO, IL 60610 US

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

Title: VP/D
Name: PIFFERI, GIUSEPPE
Address: 314 WEST SUPERIOR STREET, SUITE 201
City-St-Zip: CHICAGO, IL 60610 US

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

Title: CEOD
Name: PANISI, RODOLFO
Address: 314 WEST SUPERIOR ST, SUITE 201
City-St-Zip: CHICAGO, IL 60610 US

Title: D
Name: VERDI, GRAZIANO
Address: 314 WEST SUPERIOR ST. SUITE 201
City-St-Zip: CHICAGO, IL 60610 US

I hereby 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 all other like empowered.

SIGNATURE: GRAZIANO VERDI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date