

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005511

FILED
Jan 09, 2012
Secretary of State

Entity Name: CLAY TILE VENTURE, INC.

Current Principal Place of Business:

9155 BROWN DEER RD STE #5
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

9155 BROWN DEER RD STE #5
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0430612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JAIME
3100 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: CEO
Name: ORTIZ, JOSE
Address: 9155 BROWN DEER RD STE #5
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO
Name: MENDOZA, JAIME
Address: 9155 BROWN DEER RD STE #5
City-St-Zip: SAN DIEGO, CA 92121

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: JAIME MENDOZA

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date