2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 05, 2004 08:00 AM Secretary of State DOCUMENT # J52729 1. Entity Name CERAMICA DE ESPANA MONIQUE, INC. Mailing Address Principal Place of Business 7700 NW 54 ST 7700 NW 54 ST MIAMI, FL 33166 US MIAMI, FL 33166 US CR2E034 (10/03) 04212004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2722155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, MONICA DO NOT WRITE 7700 NW 54 ST MIAMI, FL 33166 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent 102-51Der 11 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE RUIZ, MONICA NAME STREET ADDRESS 7700 NW 54 ST U00000155914 05/05/04-80057-001 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. 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 accurate and that my signature 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATUR

STREET ADDRESS CITY-ST-ZIP