2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # M81183** 1. Entity Name CATALONIA CERAMICS CORP. 05-01-2000 90006 010 ***150.00 Mailing Address Principal Place of Business C/O FERNANDO RODRIGUEZ-VILA C/O FERNANDO RODRIGUEZ-VILA 2975 NW 77 AVE. 2975 NW 77 AVE. 1 & I U 4 I MIAMI FL 33122-1409 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0085198 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FEKNANDO RODRIGUEZ-VILA Street Address (P.O. Box Number is Not Acceptable) -FRANZBLAU, DANIEL 2975 NW 77 AVE. MIAMI FL 33122 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition DVS ☐ Delete TITLE Change TITLE RODRIGUEZ-VILA, FERNANDO NAME NAME STREET ADDRESS STREET ADDRESS 685 HARBOR LN CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME SUGRANES, ROSA NAME STREET ADDRESS STREET ADDRESS 685 HARBOR LN CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 legent 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ORIGNEZ-VILLIPRESIDENS 4/20/00 305-5913880