2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State 05-05-2006 90235 001 *1,200.00 **DOCUMENT # P00000090346** 1. Entity Name DUNE CERAMICS USA, INC. 66014883 Mailing Address Principal Place of Business C/O BARRY B. ANSBACHER, P.A. 1410 KONA DRIVE COMPTON, CA 90220 1301 RIVERPLACE BLVD. #2450, RIVERPL. TWR JACKSONVILLE, FL 32207-9047 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number City & State 59-3673314 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANSBACHER & MCKEEL P.A. Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD., #2450 JACKSONVILLE, FL 32207-9047 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** ☐ Delete TITLE Addition TITLE JUSTE, JOAQUIN NAME NAME STREET ADDRESS STREET ADDRESS CTRA. ALCORA CV-16 KM7.5 CITY-ST-ZIF SAN JAN DE MORO, SPAIN, CITY-ST-ZIP VTD ☐ Delete ☐ Change TITLE TITLE ☐ Addition GASCON, JOSE NAME NAME STREET ADDRESS STREET ADDRESS CTRA.ALCORA CV-16, KM 7,5 SAN JAN DE MORO, SPAIN, CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete Change | ☐ Addition TITLE TITLE NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP codes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is tube of the corporation or the receiver or trustee empoyee changed, or on an attachment with an address, than Joaqin Justa SIGNATURE: SIGNADUME AND 1

RINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #