

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090346

Entity Name: DUNE CERAMICS USA, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1410 KONA DRIVE
COMPTON, CA 90220

New Principal Place of Business:

Current Mailing Address:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3673314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DR, SUITE 100
JACKSONVILLE, FL 32217 US

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: BARRY B. ANSBACHER

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORANT, JOSE V
Address: 1410 KONA DR
City-St-Zip: COMPTON, CA 90220

Title: VPD
Name: CARNE, ISMAEL
Address: 1410 KONA DR
City-St-Zip: COMPTON, CA 90220

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: JOSE MORANT

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date