

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90567 027 ***150.00

DOCUMENT # P02000105404

1. Entity Name
CERAMIC IMPORT EXPORT, INC



Principal Place of Business

**1805 SANS SOUCI BLVD.
APT. 403
MIAMI, FL 33181**

Mailing Address

**1805 SANS SOUCI BLVD.
APT. 403
MIAMI, FL 33181**

NEW ADD.



2. Principal Place of Business

**3501 JACKSON ST
APT. 111**

3. Mailing Address

**3501 JACKSON ST.
APT. 111**

City & State

HOLLYWOOD FL. 33021

City & State

HOLLYWOOD FL.

Zip

33021

Country

USA

Zip

33021

Country

USA

04012005

Chg-P

CR2E034 (10/03)

4. FEI Number

32-0039524

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FARROW, XIMENA
1805 SANS SOUCI BLVD.
APT. 403
MIAMI, FL 33181**

**NEW ADDRESS
(SEE ABOVE)**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

Ximena Farrow

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

4/29/05

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$350.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FARROW, XIMENA
STREET ADDRESS 1805 SANS SOUCI BLVD APT 403
CITY-ST-ZIP MIAMI, FL 33181 ☐ Delete

TITLE VPD
NAME MARIN, CESAR
STREET ADDRESS 1805 SANS SOUCI BLVD APT 403
CITY-ST-ZIP MIAMI, FL 33181 ☐ Delete

TITLE SD
NAME MARIN, CECILIA
STREET ADDRESS 1805 SANS SOUCI BLVD APT 403
CITY-ST-ZIP MIAMI, FL 33181 ☐ Delete

TITLE TD
NAME FARROW, GORDON
STREET ADDRESS 1805 SANS SOUCI BLVD APT 403
CITY-ST-ZIP MIAMI, FL 33181 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE --> SAME
NAME
STREET ADDRESS 3501 JACKSON ST APT 111
CITY-ST-ZIP HOLLYWOOD FL. 33021 ☒ Change ☐ Addition

TITLE --> SAME
NAME
STREET ADDRESS 3501 JACKSON ST APT 111
CITY-ST-ZIP HOLLYWOOD FL 33021 ☒ Change ☐ Addition

TITLE --> SAME
NAME
STREET ADDRESS 3501 JACKSON ST APT 111
CITY-ST-ZIP HOLLYWOOD FL 33021 ☒ Change ☐ Addition

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STREET ADDRESS 3501 JACKSON ST APT 111
CITY-ST-ZIP HOLLYWOOD FL 33021 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ximena Farrow

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/2005

Date

Daytime Phone #

