

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000127530

Entity Name: EURO CERAMIC, INC.

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7500 N.W. 41ST STREET  
SUITE 113  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7500 N.W. 41ST STREET  
SUITE 113  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 05-0545901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMON, SIGALOS & SPYREDES, P.A.  
3839 NW BOCA RATON BLVD, SUITE 100  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: VILLACRES, MIGUEL  
Address: 7500 N.W. 41ST ST, STE 113  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: LENS, DIRK JAN  
Address: 7500 N.W. 41ST ST, STE 113  
City-St-Zip: MIAMI, FL 33166

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: DIRK J LENS

S

05/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date