

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127530

Entity Name: EURO CERAMIC, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2900 NW 77 COURT  
MIAMI, FL 33122

## Current Mailing Address:

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

## New Mailing Address:

2900 NW 77 COURT  
MIAMI, FL 33122

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:

LAW OFFICE OF ALEXIS GONZALEZ  
3162 COMODORE PLAZA SUITE 3E  
3 E  
MIAMI, FL 33133 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: ALEXIS GONZALEZ

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V  
Name: VILLACRES, MIGUEL  
Address: 2900 NW 77 COURT  
City-St-Zip: MIAMI, FL 33122

Title: S  
Name: LENS, DIRK JAN  
Address: 2900 NW 77 COURT  
City-St-Zip: MIAMI, FL 33122

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: MIGUEL VILLACRES

V

04/11/2012

Electronic Signature of Signing Officer or Director

Date