

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019485

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTERNATIONAL CLAY USA CORP.

Current Principal Place of Business:

4230 GREENBRIAR LANE
WESTON, FL 33331

New Principal Place of Business:

4234 GREENBRIAR LANE
WESTON, FL 33331

Current Mailing Address:

4230 GREENBRIAR LANE
WESTON, FL 33331

New Mailing Address:

4234 GREENBRIAR LANE
WESTON, FL 33331

FEI Number: 34-1975050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTURO, RON
4230 GREENBRIAR AVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ARTURO, RON
4234 GREENBRIAR LANE
WESTON, FL 33331 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RON, ARTURO
Address: 4234 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

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: ARTURO RON

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date