

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033998

FILED
Mar 31, 2008
Secretary of State

Entity Name: OLDE WORLD POTTERY, INC.

Current Principal Place of Business:

1869 N.W. 97 AVENUE
MIAMI, FL 33179

New Principal Place of Business:

1869 N.W. 97 AVENUE
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 226583
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 227785
MIAMI, FL 33222

FEI Number: 75-3115652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, ROGER
28700 S.W. 187 AVE
MIAMI, FL 33030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: ARIAS, MARILYN
Address: 6445 S.W. 26 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROGER MACHIN,
Address: P.O. BOX 227785
City-St-Zip: MIAMI, FL 33222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER MACHIN

PVT

03/31/2008

Electronic Signature of Signing Officer or Director

Date