2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124072

Address:

City-St-Zip:

PO BOX 540747 ORLANDO, FL 32854 Apr 15, 2011 Secretary of State

Entity Name: NEW WORLD CERAMIC, MOSAIC AND STONE INC.

New Principal Place of Business: Current Principal Place of Business: 722 GOLFVIEW ST ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** PO BOX 540747 ORLANDO, FL 32854 FEI Number: 54-2141309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEAGHER, DANIEL 722 GOLFVIEW ST. ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: MEAGHER, DANIEL Name: PO BOX 540747 Address: City-St-Zip: ORLANDO, FL 32854 Title: Name: MEAGHER, JOANA

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: DANIEL MEAGHER P 04/15/2011