

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124072

FILED
May 24, 2012
Secretary of State

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

Current Principal Place of Business:

722 GOLFVIEW ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 540747
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 54-2141309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAGHER, DANIEL
722 GOLFVIEW ST.
ORLANDO, FL 32804 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: P
Name: MEAGHER, DANIEL
Address: PO BOX 540747
City-St-Zip: ORLANDO, FL 32854

Title: T
Name: MEAGHER, JOANA
Address: PO BOX 540747
City-St-Zip: ORLANDO, FL 32854

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: DAN MEAGHER

PRES

05/24/2012

Electronic Signature of Signing Officer or Director

Date