

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155802

FILED
Apr 17, 2006
Secretary of State

Entity Name: AMERICAN CCC CERAMIC, INC.

Current Principal Place of Business:

812 LARGO COURT
APOPKA, FL 32703

New Principal Place of Business:

1115 W SR 436
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

812 LARGO COURT
APOPKA, FL 32703

New Mailing Address:

1115 W SR 436
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0536793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ALBERTO
2871 BERMUDA AVENUE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CRUZ, MAIKEL
1115 W SR 436
ALTAMONTE SPRINGS, FL 32714 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: MAIKEL CRUZ

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, ALBERTO
Address: 812 LARGO COURT
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Delete
Name: CRUZ, MAIKEL
Address: 812 LARGO COURT
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Delete
Name: CRUZ, MAGDIEL
Address: 812 LARGO COURT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, MAIKEL
Address: 1115 W SR 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAIKEL CRUZ

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date