

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155802

FILED
Apr 14, 2011
Secretary of State

Entity Name: AMERICAN CCC CERAMIC, INC.

Current Principal Place of Business:

1115 W SR 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1115 W SR 436
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

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
805 LARGO COURT
APOPKA, FL 32703 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: DPS
Name: CRUZ, ALBERTO
Address: 805 LARGO COURT
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: CRUZ, MAIKEL
Address: 805 LARGO COURT
City-St-Zip: APOPKA, FL 32703

Title: SEC
Name: CRUZ, MAGDIEL
Address: 805 LARGO COURT
City-St-Zip: APOPKA, FL 32703

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: ALBERTO CRUZ

PDS

04/14/2011

Electronic Signature of Signing Officer or Director

Date