

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105597

Entity Name: CERAMIC WAY, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

8975 NORTHWEST 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8975 NORTHWEST 25TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 04-3795707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 S.E. 2ND AVE STE 1010
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAROLI, GIANFRANCO
Address: VIA CARNEVALI P
City-St-Zip: 40026 IMOLA (BO), ITALY,

Title: D () Delete
Name: ROFFINELLA, FILIPPONCO
Address: VIA BRUERE 24
City-St-Zip: 10090 RIVOLI (TO), ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAROLI, GIANFRANCO
Address: 1460 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: ROFFINELLA, FILIPPO
Address: 1460 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FILIPPO ROFFINELLA

VP

07/15/2005

Electronic Signature of Signing Officer or Director

Date