

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105597

Entity Name: CERAMIC WAY, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

920 EUCLID AVE, STE 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

920 EUCLID AVE, STE 3
MIAMI BEACH, FL 33139

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:

SWITZER, FRANCIS M
1390 SOUTH DIXIE
STE. 1108
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CAROLI, GIANFRANCO
920 EUCLID AVENUE,
3
MIAMI BEACH, FL 33139 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: GIANFRANCO CAROLI

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GIANFRANCO CAROLI

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date