

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105597

Entity Name: CERAMIC WAY, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

920 EUCLID AVE, STE 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

888 BISCAYNE BLVD
2907
MIAMI, FL 33132

Current Mailing Address:

920 EUCLID AVE, STE 3
MIAMI BEACH, FL 33139

New Mailing Address:

888 BISCAYNE BLVD
2907
MIAMI, FL 33132

FEI Number: 04-3795707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CAROLI GIANFRANCO

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date