

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105597

Entity Name: CERAMIC WAY, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD
2907
MIAMI, FL 33132

New Principal Place of Business:

888 BISCAYNE BLVD
3502
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD
2907
MIAMI, FL 33132

New Mailing Address:

888 BISCAYNE BLVD
3502
MIAMI, FL 33132

FEI Number: 04-3795707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLI, GIANFRANCO
888 BISCAYNE BLVD
2907
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CAROLI, GIANFRANCO
888 BISCAYNE BLVD
3502
MIAMI, FL 33132 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAROLI, GIANFRANCO
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 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

02/13/2012

Electronic Signature of Signing Officer or Director

Date