2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159932

Entity Name: LATIN WORLD CERAMICS OF THE GULF COAST, INC.

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8421 COUNTRY PARKWAY SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8421 COUNTRY PARKWAY SARASOTA, FL 34243

FEI Number: 20-3897120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

ALL FLORIDA FIRM INC

813 DELTONA BLVD

STE A

DELTONA, FL 32725 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: ANAY VALCARCEL 02/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition
Name: RAMOS, RAFAEL K
Address: 8421 COUNTRY PARKWAY

Title: P (X) Change () Addition
Name: RAMOS, RAFAEL K
Address: 8421 COUNTRY PARKWAY

8421 COUNTRY PARKWAY
SARASOTA, FL 34243
Address: 8421 COUNTRY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: STD () Delete Title: ST (X) Change () Addition

Name: LOPEZ, OLGA B Name: LOPEZ, OLGA B

Address: 8421 COUNTRY PARKWAY Address: 8421 COUNTRY PARKWAY
City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

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: RAFAEL K RAMOS P 02/21/2008