

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159932

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

8421 COUNTRY PARKWAY
SARASOTA, FL 34243

New Principal Place of Business:

3377 BEE RIDGE RD
APT 21C
SARASOTA, FL 34239

Current Mailing Address:

8421 COUNTRY PARKWAY
SARASOTA, FL 34243

New Mailing Address:

3377 BEE RIDGE RD
APT 21C
SARASOTA, FL 34239

FEI Number: 20-3897120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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 () Delete
Name: RAMOS, RAFAEL K
Address: 8421 COUNTRY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: ST () Delete
Name: LOPEZ, OLGA B
Address: 8421 COUNTRY PARKWAY
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, RAFAEL K
Address: 3377 BEE RIDGE RD APT 21C
City-St-Zip: SARASOTA, FL 34239

Title: ST (X) Change () Addition
Name: LOPEZ, OLGA B
Address: 3377 BEE RIDGE RD APT 21C
City-St-Zip: SARASOTA, FL 34239

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

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date