

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035871

FILED
Feb 18, 2008
Secretary of State

Entity Name: CERAMICA CASA VERA, INC.

Current Principal Place of Business:

11125 NW 61 AVE
MIAMI, FL 33012

New Principal Place of Business:

8912 W FLAGLER ST
213
MIAMI, FL 33174

Current Mailing Address:

11125 NW 61 AVE
MIAMI, FL 33012

New Mailing Address:

8912 W FLAGLER ST
213
MIAMI, FL 33174

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA CASTRO, FELIX J
11125 NW 61 AVE
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

VERA CASTRO, FELIX J
8912 W FLAGLER ST
MIAMI, FL 33174 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: FELIX J VERA CASTRO

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERA CASTRO, FELIX J
Address: 11125 NW 61 AVE
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERA CASTRO, FELIX J
Address: 8912 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: FELIX J VERA CASTRO

D

02/18/2008

Electronic Signature of Signing Officer or Director

Date