

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057516

Entity Name: CERAMICA VERA, CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4383 SE 70TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

10651 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0523897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREA, LUIS
4383 SW 70TH CT
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, EUSEBIO
Address: 10651 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: VERA, LUIS
Address: 4383 SW 70TH CT
City-St-Zip: MIAMI, FL 33155

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: EUSEBIO RAMIREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date