

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000057516

**Entity Name:** CERAMICA VERA, CORP

**FILED**  
**Mar 09, 2012**  
**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

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date