

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011157

FILED
Jan 25, 2012
Secretary of State

Entity Name: DISTRIBUIDORA CERAMIGRES C.A. INC

Current Principal Place of Business:

3785 NW 82ND AVENUE
SUITE 201
MIAMI, FL 33166

New Principal Place of Business:

6919 NW 82ND AVENUE
DORAL, FL 33166

Current Mailing Address:

10660 NW 37TH TER
DORAL, FL 33178

New Mailing Address:

2500 NW 79TH AVENUE
STE 169
DORAL, FL 33122

FEI Number: 27-4735888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
2500 NW 79TH AVENUE
STE 169
DORAL, FL 33122 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: EDGARD ZAMBRANO

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, FRANCISCO
Address: 6919 NW 82 AVENUE
City-St-Zip: DORAL, FL 33166

Title: D
Name: MENDOZA, CAROLIM
Address: 6919 NW 82 AVENUE
City-St-Zip: DORAL, FL 33166

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: CAROLIM MENDOZA

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date