

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012115

Entity Name: CASA CERAMICA, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

2602 SOUTH DIXIE HIGHWAY #3B  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

2602 SOUTH DIXIE HIGHWAY #3B  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-0725245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAKTOUF, TAOUFIK MR  
2602 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33401 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: MAKTOUF, LOTFI  
Address: 7 AVENUE PRINCESSE ALICE  
City-St-Zip: 98000 MONACO,

Title: P ( ) Delete  
Name: MAKTOUF, TAOUFIK  
Address: 502 PALM ST #17  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: MAKTOUF, ADEL  
Address: 502 PALM ST #17  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MAKTOUF, TAOUFIK  
Address: 502 PALM ST #17  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TAOUFIK MAKTOUF

VP

04/22/2008

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

\_\_\_\_\_  
Date