

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012115

Entity Name: CASA CERAMICA, INC.

FILED
May 01, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: MAKTOUF, LOTFI
Address: 7 AVENUE PRINCESSE ALICE
City-St-Zip: 98000 MONACO,

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

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

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: TAOUFIK MAKTOUF

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date