

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90194 031 \*\*\*155.00

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1. Corporation Name

PORCELANOSA FLORIDA CORPORATION

Principal Place of Business

8700 NW 13TH TERR  
MIAMI FL 33172  
US

Mailing Address

8700 NW 13TH  
MIAMI FL 33172  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1997

4. FEI Number

65-0780648

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☒

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

QUINTANA, J. LUIS  
338 MINORCA AVE.  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name ENRIQUE BERENGUER

82 Street Address (P.O. Box Number is Not Acceptable)  
5310 NW 114 AVE APT# 107

83

84 City MIAMI FL 85 Zip Code 33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

ENRIQUE BERENGUER

(NOTE: Registered Agent signature required when reinstating)

DATE

4.9.99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME RAMOS, JOSE SORIANO  
STREET ADDRESS CTRA N-340 KM 562  
CITY-ST-ZIP CASTELLON VI 33134

TITLE VP ☐ DELETE  
NAME HANZANET, MARIA JOSE SOR  
STREET ADDRESS CTRA N-340 KM 562  
CITY-ST-ZIP VILLAREAL CA

TITLE S ☐ DELETE  
NAME MORENO, HECORT COLONQU  
STREET ADDRESS CTRA N-340 KM 562  
CITY-ST-ZIP VILLAREAL CA

TITLE T ☐ DELETE  
NAME RAMOS, JUAN FRANCISCO  
STREET ADDRESS CTRA N-340 KM 562  
CITY-ST-ZIP VILLAREAL CA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME SORIANO, JOSE  
1.3 STREET ADDRESS CTRA. N-340, KM. 56  
1.4 CITY-ST-ZIP VILLARREAL, ESPANA, 12540

2.1 TITLE VP ☒ Change ☐ Addition  
2.2 NAME SORIANO, MARIA JOSE  
2.3 STREET ADDRESS CTRA. N-340, KM 56  
2.4 CITY-ST-ZIP VILLARREAL, SPAIN, 12540

3.1 TITLE S ☒ Change ☐ Addition  
3.2 NAME COLONQUES, HECTOR  
3.3 STREET ADDRESS CTRA. N-340, KM 56  
3.4 CITY-ST-ZIP VILLARREAL, SPAIN, 12540

4.1 TITLE T ☒ Change ☐ Addition  
4.2 NAME RAMOS, JUAN FRANCISCO  
4.3 STREET ADDRESS CTRA. N-340, KM. 56  
4.4 CITY-ST-ZIP VILLARREAL, SPAIN, 12540

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SORIANO, Maria José.

Date

Daytime Phone #

4.9.99

CR2E034 (11/98)

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