

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044276

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** PORCELANOSA FLORIDA CORPORATION

**Current Principal Place of Business:**

153 SEVILLA AVENUE  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 140668  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

**FEI Number:** 65-0780648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MJF REGISTERED AGENT CORP  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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: SORIANO, MARIA JOSE  
Address: CTRA. N-340 KM. 56  
City-St-Zip: VILLARREAL, ESPANA, CA 12540

Title: S  
Name: COLONQUES, HECTOR  
Address: CTRA. N-340 KM. 56  
City-St-Zip: VILLARREAL, ESPANA, CA 12540

Title: T  
Name: RAMOS, JUAN F  
Address: CTRA. N-340 KM. 56  
City-St-Zip: VILLARREAL, ESPANA, CA 12540

Title: VPAS  
Name: FREEMAN, MICHAEL J  
Address: 153 SEVILLA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: EVP  
Name: SEGARRA, SILVESTRE  
Address: CTRA. N-340 KM. 56  
City-St-Zip: VILLARREAL, ESPANA, CA 12540

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: MARIA JOSE SORIANO

P

01/24/2011

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

\_\_\_\_\_  
Date