

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044276

FILED
Mar 29, 2012
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 (X)**

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date