

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90959 020 ***158.75

DOCUMENT # P97000044276

1. Entity Name

PORCELANOSA FLORIDA CORPORATION ✓



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

153 Sevilla Ave.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 140668

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Coral Gables, FL

Zip

33134

Country

USA

City & State

Coral Gables, FL

Zip

33134

Country

USA

4. FEI Number

65-0780648

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

MJF REGISTERED AGENT CORP.

Street Address (P.O. Box Number is Not Acceptable)

153 Sevilla Ave.

City

Coral Gables

FL

Zip Code

33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SORIANO, MARIA JOSE
STREET ADDRESS	CTRA.N-340 KM.56
CITY-STATE-ZIP	Villarreal, Espana CA 12540
TITLE	S
NAME	COLONQUES, HECTOR
STREET ADDRESS	CTRA.N-340 KM.56
CITY-STATE-ZIP	Villarreal, Espana CA 12540
TITLE	T
NAME	RAMOS, JUAN F.
STREET ADDRESS	CTRA.N-340 KM.56
CITY-STATE-ZIP	Villarreal, Espana CA 12540
TITLE	VPAS
NAME	FREEMAN MIAHCAL J.
STREET ADDRESS	154 Sevilla Ave.
CITY-STATE-ZIP	Coral Gables, FL 33134

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Freeman, Vice President

2-20-03

Date

305-442-1567

Daytime Phone #

CR2E034B (12/02)

Attachment

70019231

P97000044276

Law Offices

MICHAEL J. FREEMAN, P.A.

153 Sevilla Avenue

Coral Gables, Florida 33134-6006

Reply to:
P.O. Box 140668
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567
Fax: (305) 442-1227

February 20, 2003

Secretary of State
Division of Corporations
Uniform Business Report Filing
P.O. Box #1500
Tallahassee, Florida 32302-1500

Re: **PORCELANOSA FLORIDA CORP.**
Document #P97000044276

Gentlemen:

Enclosed please find the following documents for the above referenced corporation:

1. Executed 2003 Annual Corporate Report;
2. Check # 13685 in the amount of \$158.75 representing the filing fee and a Certificate of Status.

Thank you for your courtesies in this matter.

Very truly yours,



MICHAEL J. FREEMAN

MJF:lc
enc.