

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 01, 2005
Secretary of State**

DOCUMENT# P98000016469

Entity Name: CERAMICA, ETC...INC.

Current Principal Place of Business:

6750 NE 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6767 COLLINS AVENUE
2200
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0829936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAMONTES, BARBARA
6767 COLLINS AVE
2200
MIAMI BEACH, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: MIRAMONTES, BARBARA
Address: 6767 COLLINS AV 2200
City-St-Zip: MIAMI BEACH, FL 33141

Title: DP () Delete
Name: MIRAMONTES, CARLOS
Address: 6767 COLLINS AVE 2200
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BARBARA MIRAMONTES

DVP

07/01/2005

Electronic Signature of Signing Officer or Director

_____ Date