

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016469

Entity Name: CERAMICA, ETC...INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6767 COLLINS AVENUE
#2008
MIAMI BEACH, FL 33141

New Principal Place of Business:

6767 COLLINS AVENUE
SUITE 2200
MIAMI BEACH, FL 33141

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

OFFICERS AND DIRECTORS:

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

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

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: BARBARA MIRAMONTES

DVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date