

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072104

FILED
Apr 26, 2008
Secretary of State

Entity Name: ACCENT POTS & CLAY, INC.

Current Principal Place of Business:

4590 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4590 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0857048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, Q. ELENA V
8525 NW 53RD TERR
STE 105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, ELENA V
17677 SW 6TH CT
PEMBROKE PINES, FL 33029 US

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: ELENA SANCHEZ

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ Q., L.C.I. V
Address: MONTECITO NO. 38 PISO 22 OFC. 8 COL NAPOLE
City-St-Zip: CP 03810 MEXICO, D.F.,

Title: D () Delete
Name: VALLS R., ANALAURA
Address: MONTECITO NO. 38 PISO 22 OFC. 8 COL NAPOLE
City-St-Zip: CP 03810 MEXICO, D.F.,

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 exemption stated in Chapter 119, 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: ELENA SANCHEZ

OFFI

04/26/2008

Electronic Signature of Signing Officer or Director

Date