2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072104

Entity Name: ACCENT POTS & CLAY, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8525 N.W: 53RD TERR. 255 NW 152 LN

105 PEMBROKE PINES, FL 33028

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8525 N.W. 53RD TERR. 255 NW 152 LN.

105 PEMBROKE PINES, FL 33028

MIAMI, FL 33166

FEI Number: 65-0857048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ELENA V SANCHEZ, ELENA V 1543 SW 189TH AV 255 NW 152 LN

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33028 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: SANCHEZ QUINTANILLA ELENA 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SANCHEZ Q., ELENA V LCI

Address: MONTECITO NO. 38 PISO 22 OFC. 8 COL NAPOLE

City-St-Zip: MEXICO, D.F., DF 03810 MX

Title:

Name: VALLS R., ANALAURA

Address: MONTECITO NO. 38 PISO 22 OFC. 8 COL NAPOLE

City-St-Zip: MEXICO, D.F., DF 03810 MX

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: ELENA VICTORIA SANCHEZ Q PRES 03/02/2012