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May 03, 1999 8:00 am
Secretary of State

05-03-1999 90099 035 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000090965

1. Corporation Name
CERAMICAS BABILONIA, CORP.



Principal Place of Business Mailing Address
593 OAKBRANCH CIRCLE 593 OAKBRANCH CIRCLE
POINCIANA FL 34758 POINCIANA FL 34758

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/26/1998

4. FEI Number Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
JAIMES, LAURENTINO
593 OAKBRANCH CIRCLE
POINCIANA FL 34758

10. Name and Address of New Registered Agent

81 Name **JOSE A. ORTIZ**

82 Street Address (P.O. Box Number is Not Acceptable)
593 OAKBRANCH CIRCLE

83

84 City **POINCIANA** FL 85 Zip Code **34758**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.
JOSE A. ORTIZ 4/27/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAIMES, LAURENTINO	1.2 NAME	JAIMES, LAURENTINO
STREET ADDRESS	593 OAKBRANCH CIRCLE	1.3 STREET ADDRESS	593 OAKBRANCH CIRCLE
CITY-ST-ZIP	POINCIANA FL 34758	1.4 CITY-ST-ZIP	POINCIANA, FL 34758
TITLE	VPS <input type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONTRERAS BERRIOS, ROCIO DELVALLE	2.2 NAME	CONTRERAS BERRIOS, ROCIO DELVALLE
STREET ADDRESS	593 OAKBRANCH CIRCLE	2.3 STREET ADDRESS	593 OAKBRANCH CIRCLE
CITY-ST-ZIP	POINCIANA FL 34758	2.4 CITY-ST-ZIP	POINCIANA, FL 34758
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	JOSE A. ORTIZ
STREET ADDRESS		3.3 STREET ADDRESS	593 OAKBRANCH CIRCLE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	POINCIANA, FL 34758
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOSE A. ORTIZ** 4/27/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)