

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00143

FILED
Feb 04, 2009
Secretary of State

Entity Name: RANDYCERAMIC LAB INC.

Current Principal Place of Business:

8550 W. FLAGLER ST.
STE. 112
MIAMI, FL 33144 US

New Principal Place of Business:

8550 W. FLAGLER ST.
SUITE 112
MIAMI, FL 33144 US

Current Mailing Address:

8550 W. FLAGLER ST.
STE. 112
MIAMI, FL 33144 US

New Mailing Address:

8550 W. FLAGLER ST.
SUITE 112
MIAMI, FL 33144 US

FEI Number: 65-0219328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LEANDRO
8550 W FLAGLER ST.
#112
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LORENZO, LEANDRO
8550 W FLAGLER ST.
SUITE 112
MIAMI, FL 33144 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: LEANDRO LORENZO

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, LEANDRO,
Address: 1554 W 5TH AVE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEANDRO LORENZO

PSD

02/04/2009

Electronic Signature of Signing Officer or Director

Date