

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044276

Entity Name: PORCELANOSA FLORIDA CORPORATION

Current Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114 US

FEI Number: 65-0780648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SORIANO, MARIA JOSE
Address CTRA. N-340 KM. 56
City-State-Zip: VILLARREAL, ESPANA CA 12540

Title T
Name RAMOS, JUAN F
Address CTRA. N-340 KM. 56
City-State-Zip: VILLARREAL, ESPANA CA 12540

Title EVP
Name SEGARRA, SILVESTRE
Address CTRA. N-340 KM. 56
City-State-Zip: VILLARREAL, ESPANA CA 12540

Title S
Name COLONQUES, HECTOR
Address CTRA. N-340 KM. 56
City-State-Zip: VILLARREAL, ESPANA CA 12540

Title VPAS
Name FREEMAN, MICHAEL J
Address 153 SEVILLA AVE
City-State-Zip: CORAL GABLES FL 33134

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: MARIA JOSE SORIANO

P

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date