

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34706

Entity Name: LTS CERAMICS, INC.

Current Principal Place of Business:

502 PALM STREET
17
WEST PALM BEACH, FL 33401

Current Mailing Address:

502 PALM STREET
17
WEST PALM BEACH, FL 33401 US

FEI Number: 13-3581160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAKTOUF, TAOUFIK
502 PALM ST #17
WEST PALM BEACH, FL 33401 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 MAKTOUF, TAOUFIK
Address 13970 ASTER AVE.
City-State-Zip: WELLINGTON FL 33414

Title VP
Name MAKTOUF, SAMIR
Address 502 PALM ST #17
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name MAKTOUF, ADEL
Address 502 PALM ST #17
City-State-Zip: WEST PALM BEACH FL 33401

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: TAOUFIK MAKTOUF

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date