2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62731

Entity Name: CEBAU CORPORATION

FILED Apr 29, 2011 Secretary of State

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

444 BRICKELL AVENUE SUITE 51-246 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE SUITE 51-246 MIAMI, FL 33131 US

FEI Number: 59-2646587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IBC FIDUCIARY, INC. 100 SOUTHEAST SECOND STREET SUITE 2222-A MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DPTA

Name: DELLAVEDOVA, A

Address: 444 BRICKELL AVE # 51-246

City-St-Zip: MIAMI, FL 33131

Title: VPS

Name: CONSTANTE, J

Address: 444 BRICKELLAVE 51-246

City-St-Zip: MIAMI, FL 33131

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: J. CONSTANTE S 04/29/2011