

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62731

FILED
Apr 26, 2012
Secretary of State

Entity Name: CEBAU CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date