

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M84427

Entity Name: C.E. PRICE, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

364 NE 191ST STREET
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

364 NE 191ST STREET
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0053376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CHARLES E
364 NE 191ST STREET
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CALVO, ANDRES
364 NE 191ST STREET
NORTH MIAMI BEACH, FL 33179 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: ANDRES CALVO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANDRES CALVO
Address: 560 NW 124TH AVE
City-St-Zip: MIAMI, FL 33182

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: ANDRES CALVO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date