

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008173

Entity Name: CEC-EAST, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

350 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33133

New Principal Place of Business:

2100 NE 2ND AVE
MIAMI, FL 33137

Current Mailing Address:

350 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33133

New Mailing Address:

2100 NE 2ND AVE
MIAMI, FL 33137

FEI Number: 95-4430446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUIS, FRANK
350 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

PASQUIS, FRANK
2100 NE 2ND AVE
MIAMI, FL 33137 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: FRANK PASQUIS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ETTENSBERGER, CLAUS
Address: 10349 SANTA MONICA BLVD
City-St-Zip: WEST LOS ANGELES, CA 90025

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: CLAUS ETTENSBERGER

DP

02/14/2012

Electronic Signature of Signing Officer or Director

Date