2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017177

Entity Name: CESA CORP

FILED Feb 15, 2012 Secretary of State

10975 SW 107 ST 314 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10975 SW 107 ST 314 MIAMI, FL 33176

FEI Number: 27-5087248 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:

ACKLEY, MARK F 10975 SW 107 ST 314 MIAMI, FL 33176 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:

Name: ACKLEY, MARK F

Address: 10975 SW 107 ST SUITE 314

City-St-Zip: MIAMI, FL 33176

Title: VP

Name: ACKLEY, NINA F

Address: 10975 SW 107 ST SUITE 314

City-St-Zip: MIAMI, FL 33176

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: MARK FELIPE ACKLEY MR 02/15/2012