

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064872

Entity Name: CEC1, INC.

Current Principal Place of Business:

13300 NW 10 ST
SUNRISE, FL 33323

Current Mailing Address:

13300 NW 10 ST
SUNRISE, FL 33323 US

FEI Number: 20-2841554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, LUIS F
13300 NW 10 ST
SUNRISE, FL 33323 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

Officer/Director Detail :

Title PRE
Name RODRIGUEZ, MARIA VANESSA
Address 13300 NW 10 ST
City-State-Zip: SUNRISE FL 33323

Title SEC
Name RODRIGUEZ, MARIA VANESSA
Address 13300 NW 10 ST
City-State-Zip: SUNRISE FL 33323

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: RODRIGUEZ MARIA VANESSA

PRE

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date