2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064872

Entity Name: CEC1, INC.

Current Principal Place of Business:

1200 DANBURY AVE DAVIE, FL 33325

Current Mailing Address:

1200 DANBURY AVE DAVIE, FL 33325

FEI Number: 20-2841554

Name and Address of Current Registered Agent:

GALLO, LUIS F 1200 DANBURY AVE DAVIE, FL 33325 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

Officer/Director Detail :

Title	PRE	Title	SEC
Name	CAUSSA, CONRADO	Name	CAUSSA, CONRADO
Address	1200 DANBURY AVE	Address	1200 DANBURY AVE
City-State-Zip:	DAVIE FL 33325	City-State-Zip:	DAVIE FL 33325

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.

Ρ

SIGNATURE: CONRADO CAUSSA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2017 Secretary of State CC7739774560

Certificate of Status Desired: No

Date