

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004665

Entity Name: CECOL, INC.

Current Principal Place of Business:

5629 STRAND BLVD.
SUITE 406
NAPLES, FL 34110

FILED
Jan 25, 2013
Secretary of State
CC3470786676

Current Mailing Address:

951 N. PLUM GROVE ROAD
SUITE C
SCHAUMBURG, IL 60173

FEI Number: 95-4638284

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRE
Name OSAMU, YAMADA MR
Address 951 N. PLUM GROVE ROAD, SUITE C
City-State-Zip: SCHAUMBURG IL 60173

Title DIRE
Name KONDO, RYUZO MR
Address 1-21-1 KAMIKURECHI, FUJIYOSHIDA,
City-State-Zip: FUJIYOSHIDA, YAMANASHI 403-0-001

Title DIRE
Name WATANABE, TAKASHISA MR
Address 1-21-1 KAMIKURECHI, FUJIYOSHIDA,
City-State-Zip: FUJIYOSHIDA, YAMANASHI 403-0-001

Title PRES
Name YAMADA, OSAMU MR
Address 951 N PLUM GROVE RD SUITE C
City-State-Zip: SCHAUMBURG IL 60173

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: OSAMU YAMADA

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date