## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004665

Entity Name: CECOL, INC.

**Current Principal Place of Business:** 

5629 STRAND BLVD. SUITE 406

NAPLES, FL 34110

## **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

FILED Jan 15, 2014

**Secretary of State** 

CC6357091563

## Officer/Director Detail:

Title DIRE Title DIRE

Name ONIKIRI, AKIRA MR Name KONDO, RYUZO MR

Address 951 N. PLUM GROVE ROAD, SUITE C Address 1-21-1 KAMIKURECHI, FUJIYOSHIDA,

City-State-Zip: SCHAUMBURG IL 60173 City-State-Zip: FUJIYOSHIDA, YAMANASHI 403-0-

Title

001 COO

COO

Title DIRE

Name WATANABE, TAKASHISA MR Name ONIKIRI, AKIRA

Address 1-21-1 KAMIKURECHI, FUJIYOSHIDA, Address 951 N PLUM GROVE RD SUITE C

City-State-Zip: FUJIYOSHIDA, YAMANASHI 403-0City-State-Zip: SCHAUMBURG IL 60173

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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.

Electronic Signature of Signing Officer/Director Detail