

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001136

**Entity Name:** CELENO CORPORATION

**Current Principal Place of Business:**

8300 W FLAGLER ST #121-322  
MIAMI, FL 33144

**Current Mailing Address:**

8300 W FLAGLER ST #121-322  
MIAMI, FL 33144

**FEI Number:** 33-1223529

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DOUGLAS REGISTERED AGENTS, LLC  
2600 S DOUGLAS RD #1000  
CORAL GABLES, FL 33134 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:** AMANDA CASTELLON

04/14/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name PONTE, LUIS R  
Address 8300 W FLAGLER ST #121-322  
City-State-Zip: MIAMI FL 33144

Title S  
Name MOSSI APARICIO, CESAR A  
Address 8300 W FLAGLER ST #121-322  
City-State-Zip: MIAMI FL 33144

*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:** PONTE , LUIS R

P

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date