2019 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 #510 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 04/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

Name PONTE, LUIS R Name MOSSI APARICIO, CESAR A Address 8300 W FLAGLER ST #121-322 Address 8300 W FLAGLER ST #121-322

City-State-Zip: MIAMI FL 33144 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.

Ρ

SIGNATURE: PONTE, LUIS R

FILED Apr 19, 2019

Secretary of State

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