

2013 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:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR SUITE 500
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:

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: LUIS R. PONTE

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date