2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001136

Entity Name: CELENO CORPORATION

Current Principal Place of Business:

207 E 57TH ST, APT 15B NEW YORK. NY 10022

Current Mailing Address:

207 E 57TH ST, APT15B NEW YORK, NY 10022 US

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 02/27/2024

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2024

Secretary of State

2567345719CC

Officer/Director Detail:

Title PRESIDENT, SECRETARY, DIRECTOR Title VP, TREASURER, DIRECTOR
Name MOSSI APARICIO, CESAR A Name SOTO NEGRON, BERNARDO J

 Address
 207 E 57TH ST, APT 15B
 Address
 207 E 57TH ST, APT 15B

 City-State-Zip:
 NEW YORK NY 10022
 City-State-Zip:
 NEW YORK NY 10022

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.