

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002448

Entity Name: CEC-EAST, INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

295 NORTH STREET UNIT 6
TETERBORO, NJ 07608

New Principal Place of Business:

Current Mailing Address:

8870 NW 24TH TERR
MIAMI, FL 33172

New Mailing Address:

350 S. DIXIE HWY
CORAL GABLES, FL 33133

FEI Number: 95-4430446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RIVA, UBALDO
8870 NW 24 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE LA RIVA, UBALDO
350 S. DIXIE HWY
CORAL GABLES, FL 33133 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: _____

08/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ETTENSBERGER, CLAUS
Address: 16200 S. FIGUEROA ST
City-St-Zip: GARDENA, CA 90248

Title: VCS () Delete
Name: ETTENSBERGER, JESSICA
Address: 16200 S. FIGUEROA ST
City-St-Zip: GARDENA, CA 90248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUS ETTENSBERGER

CEO

08/14/2007

Electronic Signature of Signing Officer or Director

Date