

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22812

FILED
Apr 19, 2012
Secretary of State

Entity Name: THREE CEES IMPORT AND EXPORT, INC.

Current Principal Place of Business:

204 SW 57 AVE
MIAMI, FL 33144 US

New Principal Place of Business:

2138 SW 67TH AVE
MIAMI, FL 33155 US

Current Mailing Address:

PO BOX 160897
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2684399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, CALVIN G
13872 SW 153RD TER
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSS, CALVIN G
Address: 13872 SW 153RD TER
City-St-Zip: MIAMI, FL 33177

Title: TS
Name: ROSS, CARMEN
Address: 13872 SW 153RD TER
City-St-Zip: MIAMI, FL 33177

Title: D
Name: HOSANG, DIANNE
Address: 8370 SW 183 TER
City-St-Zip: MIAMI, FL 33157

Title: D
Name: ROSS, CHRISTOPHER
Address: 10130 SW 166TH COURT
City-St-Zip: MIAMI, FL 33196

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: CALVIN ROSS

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04/19/2012

Electronic Signature of Signing Officer or Director

Date