

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15060

FILED
Apr 29, 2012
Secretary of State

Entity Name: CELEBRATION EXCURSIONS OF MIAMI, INC.

Current Principal Place of Business:

3239 W. TRADE AVE.
SUITE 9
COCONUT GROVE, FL 33133

New Principal Place of Business:

401 BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

3239 W. TRADE AVE.
SUITE 9
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0144385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARLENE
401 BISCAYNE BLVD.
#C-1
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AFWE
401 BISCAYNE BLVD.
#C-1
MIAMI, FL 33132 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: AFWE CORP

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DUDIK, MICHAEL A
Address: 3239 W. TRADE AVE., #9
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL A. DUDIK

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date