

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24720

Entity Name: CEPRO ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7921 SW 40 STREET
SUITE 45
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

555 EAST 25 STREET
SUITE 111
HIALEAH, FL 33185

New Mailing Address:

FEI Number: 59-2679117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEPERO, ENRIQUE P.
7921 S.W. 40 ST.
MIAMI, FL 33155 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: PD
Name: CEPERO, ENRIQUE P.
Address: 7921 S.W. 40 ST. #5
City-St-Zip: MIAMI, FL

Title: ST
Name: CEPERO, FAUSTINA
Address: 7921 S.W. 40 ST. #5
City-St-Zip: MIAMI, FL

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: ENRIQUE CEPERO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date