

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032034

FILED
Jan 25, 2012
Secretary of State

Entity Name: OSCAR CELORIO & ASSOCIATES, INC.

Current Principal Place of Business:

8031 S.W. 89TH AVENUE
MIAMI, FL 331734172

New Principal Place of Business:

8031 S.W. 89TH AVENUE
MIAMI, FL 331734172 US

Current Mailing Address:

8031 S.W. 89TH AVENUE
MIAMI, FL 331734172

New Mailing Address:

8031 S.W. 89TH AVENUE
MIAMI, FL 331734172 US

FEI Number: 65-0997220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELORIO, OSCAR
8031 S.W. 89TH AVENUE
MIAMI, FL 33173 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: CELORIO, OSCAR
Address: 8031 S.W. 89TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: CELORIO, SILVIA M
Address: 8031 SW 89TH AVE
City-St-Zip: MIAMI, FL 33173

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: SILVIA M CELORIO

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date