2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P00000075394 1. Entity Name 04-02-2004 90071 029 ***150.00 **CECI CORPORATION** Principal Place of Business Mailing Address 10511 S.W. 146TH COURT 10800 SW 84TH ST たまひりひきゃそ MIAMI FL 33186 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOTERO, LUZ A Street Address (P.O. Box Number is Not Acceptable) **7201 NW 12TH STREET** MIAMI FL 33126 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Defete πλε Addition TITLE BOTERO, CARLOS E NAME NAME 10800 SW 84TH STREET STREET ADDRESS STREET ADDRESS GZ. MIAMI FL 33173 CITY-ST-7IP CITY-ST-ZIP **PST** ☐ Delete ☐ Change Addition TITLE TITLE BOTERO, CARLOS E NAME NAME STREET ADDRESS 10511 S.W. 146TH COURT STREET ADDRESS MIAMI FL 33186 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE . 🔲 Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP his filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the analysis and securate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director we get this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this reporter supplemental report is true at of the corporation or the changed, or on an attac

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #