

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075394

Entity Name: CECI CORPORATION

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

10800 SW 84TH ST
#4
MIAMI, FL 33173

New Principal Place of Business:

10810 SW 84TH ST
#F3
MIAMI, FL 33173

Current Mailing Address:

10511 S.W. 146TH COURT
MIAMI, FL 33186

New Mailing Address:

10810 SW 84TH ST
#F3
MIAMI, FL 33173

FEI Number: 65-1032044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, LUZ A
7201 NW 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BOTERO, LUZ A
10511 SW 146TH COURT
MIAMI, FL 33186 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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTERO, CARLOS E
Address: 10800 SW 84TH STREET
City-St-Zip: MIAMI, FL 33173

Title: PST () Delete
Name: BOTERO, CARLOS E
Address: 10511 S.W. 146TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTERO, CARLOS E
Address: 10810 SW 84TH STREET
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS E. BOTERO

PST

04/07/2006

Electronic Signature of Signing Officer or Director

Date