

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090395

Entity Name: CELEO INTERNATIONAL, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

925 SPRING PARK LOOP
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470402
CELEBRATION, FL 34747

New Mailing Address:

925 SPRING PARK LOOP
CELEBRATION, FL 34747

FEI Number: 54-1870810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDONCA, MARCELO
925 SPRING PARK LOOP
CELEBRATION, FL 34747 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MENDONCA, MARCELO
Address: 925 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: VPS () Delete
Name: MENDONCA, KATHRYN
Address: 925 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KATHRYN MENDONCA

VPS

04/29/2007

Electronic Signature of Signing Officer or Director

Date