2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024614

Entity Name: CECILAR CORP.

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
8814 W FLAGLER ST					
#109 MIAMI, FL	33174				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
8814 W FLAGLER ST					
#109 MIAMI, FL	33174				
FEI Number:	65-1109771	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
LARRARTE, CECILIA 8814 W FLAGLER ST MIAMI, FL 33174 US					
The above in the State		submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATURE:					
	Electron	ic Signature of Registered Ag	ent	Date	
Election Carr	npaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () LARRARTE, CE 8814 W FLAGL MIAMI, FL 331	ER ST #109	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () LARRARTE, OL 8814 W FLAGL MIAMI, FL 331	ER ST #109	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: M CECILIA LARRARTE Ρ 02/29/2008