2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 15, 2007 08:00 AN Secretary of State DOCUMENT # P01000046046 1. Entity Name CECILIA GOLD, CORP. Principal Place of Business Mailing Address 1895 SW 8TH ST 1895 SW 8TH ST MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1101336 Not Applicable Zip Ζiρ Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MUNIZ, FELIX 4328 SW 136 PLACE MIAMI FL 33175 Street Address (P.O. Box Number is Not Acceptable) City Zip 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 Signature, typed or printed name of registered agent and title it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 HHI TITEE ☐ Change ☐ Addition ☐ Delete MUNIZ, FELIX NAMI NAME U00000637106 4328 SW 136 PL STREET ADDRESS STREET ADDRESS 02/26/07-80048-005 150.00 MIAMI FL 33175 COY-ST-7IP CHY-SI-7P Dclele Itte DITE ■ Addition ☐ Change NAME NAMI STRUCT ADDRESS STREET ADDRESS CHY-SI-702 CHY-ST-7IP ☐ Delete nmDITTE □ Change ■ Addition NAME NAMi STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP Delete HILE. 11161 □ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7iP ☐ Defete ☐ Change Addition ШЦ IIIII. NAME NAMI STRUCT ADDRESS STREET ADDRESS CHY-SI-74P CHY-S1-7P HHE Delete IIIII) Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADORESS CHY-ST-7IP CITY SF-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NG OFFICER OR DIRECTOR

Daytime Phone 4