

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050844

FILED
Apr 29, 2011
Secretary of State

Entity Name: CELEBRATION OF LIFE EVENTS, INC.

Current Principal Place of Business:

1811 PONCE DE LEON BLVD.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
470
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1101947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIA M
10340 S.W. 44TH ST.
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SUAREZ, MARIA M
Address: 10340 S.W. 44TH ST.
City-St-Zip: MIAMI, FL 33165

Title: D
Name: SUAREZ, ANGEL
Address: 10340 S.W. 44TH ST.
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: MARIA M. SUAREZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date