

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067302

Entity Name: CELA, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1447 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1447 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

9821 NW 80TH AVE
SUITE 5-S
HIALEAH GARDENS, FL 33016

FEI Number: 65-1125633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIFFANY, SUSAN
605 LINCOLN RD #240
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOZANO, CARLOS
9821 NW 80TH AVE
SUITE 5-S
HIALEAH GARDENS, FL 33016 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: CARLOS LOZANO

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOYOS, SEBASTIAN
Address: 1447 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: O
Name: CARLOS, LOZANO
Address: 1447 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS LOZANO

O

03/05/2012

Electronic Signature of Signing Officer or Director

Date