2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115609

Entity Name: CEDIMMO INC.

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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100 N. BISCAYNE BLVD. #2904 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD. #2904 10796 PINES BLVD MIAMI, FL 33132 SUITE 204

MIAMI, FL 33132 SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: 65-1159564 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:

BARTHE & LEIGH LLP MOYAL, PATRICK 2455 EAST SUNRISE BLVD 10796 PINES BLVD #602 SUITE 204

FT. LAUDERDALE, FL 33304 US PEMBROKE PINES, FL 33026 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: PATRICK MOYAL 07/09/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MOUSSEAU, PIERRE
 Name:

 Address:
 100 N. BISCAYNE SUITE 2904
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

Name:BENICHAY, BRIGITTEName:Address:6900 S. ORANGE BLOSSOM TRAIL, STE. 432Address:City-St-Zip:ORLANDO, FL 32809City-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: PIERRE MOUSSEAU P 07/09/2008