

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003401

FILED
Jan 05, 2011
Secretary of State

Entity Name: C & E PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

11176 NW 73RD ST
MIAMI, FL 33178

New Principal Place of Business:

6708NW 82 AVENUE
MIAMI, FL 33166

Current Mailing Address:

6708 NW 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

6708NW 82 AVENUE
MIAMI, FL 33166

FEI Number: 71-0876119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EKMEIRO, CARLOS
11176NW 73 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

EKMEIRO, CARLOS
6708NW 82 AVENUE
MIAMI, FL 33166 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: EKMEIRO, CARLOS
Address: 11048NW 72 TERRACE
City-St-Zip: MIAMI, FL 33178

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 EKMEIRO

SR

01/05/2011

Electronic Signature of Signing Officer or Director

Date