

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003401

FILED
Apr 16, 2012
Secretary of State

Entity Name: C & E PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

6708NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8400 NW 36TH STREEET
220
MIAMI, FL 33166

Current Mailing Address:

6708NW 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

8400 NW 36TH STREEET
220
MIAMI, FL 33166

FEI Number: 71-0876119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDEZ, MIGUEL A
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: HERNANDEZ, MIGUEL A

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VS
Name: CASTILLO, ERIKA
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: EKMEIRO, CARLOS J

PS

04/16/2012

Electronic Signature of Signing Officer or Director

Date