

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056299

Entity Name: CENO INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

7862 SW 102 LANE
MIAMI, FL 33156

New Principal Place of Business:

1479 NE 177 ST
MIAMI, FL 33162

Current Mailing Address:

7862 SW 102LANE
MIAMI, FL 33156

New Mailing Address:

1479 NE 177 ST
MIAMI, FL 33162

FEI Number: 68-0504784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVAK, SHMUEL
7862 SW 102 LANE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LITVAK, SHMUEL
1479 NE 177 ST
MIAMI, FL 33162 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:

05/06/2005

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:

Title: P () Delete
Name: LITVAK, SHMUEL
Address: 7862 SW 102 LANE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITVAK, SHMUEL
Address: 1479 NE 177 ST
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHMUEL LITVAK

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date