

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001908

Entity Name: CERONTE CORPORATION

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

6910 SW 163 PL
MIAMI, FL 33193

New Principal Place of Business:

6749 SW 160 PLACE
MIAMI, FL 33193

Current Mailing Address:

6910 SW 163 PL
MIAMI, FL 33193

New Mailing Address:

6749 SW 160 PLACE
MIAMI, FL 33193

FEI Number: 03-0501869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JUAN CARLOS
6910 SW 163 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GARCIA, JUAN CARLOS
6749 SW 160 PLACE
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

07/16/2007

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: D () Delete
Name: GARCIA, JUAN CARLOS
Address: 6910 SW 163 PL
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GUILLENT, NORA G
Address: 6910 SW 163 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JUAN CARLOS
Address: 6749 SW 160 PLACE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: GUILLENT, NORA G
Address: 6749 SW 160 PLACE
City-St-Zip: MIAMI, FL 33193

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: JUAN CARLOS GARCIA

Electronic Signature of Signing Officer or Director

P

07/16/2007

Date