

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014018

FILED
Jan 16, 2009
Secretary of State

Entity Name: CELEBRATIONS OF LIFE, INC.

Current Principal Place of Business:

4408 SW 195TH TERR
MIRAMAR, FL 33029

New Principal Place of Business:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4408 SW 195TH TERR
MIRAMAR, FL 33029

New Mailing Address:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

FEI Number: 25-1903147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
4408 SW 195TH TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO
3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, ANTONIO
Address: 4408 SW 195TH TERR
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 3000 N UNIVERSITY DR. SUITE E
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANTONIO DIAZ

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01/16/2009

Electronic Signature of Signing Officer or Director

Date