

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040114

FILED
Apr 18, 2004
Secretary of State

Entity Name: CERA CORP.

Current Principal Place of Business:

18101 COLLINS AVE APT 2008
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVE APT 2008
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

12605 SW 93 PLACE
MIAMI, FL 33176

FEI Number: 41-2105745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
C/O SERBER & ASSOCIATES, P.A.
2875 NE 191ST STREET STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA L
12605 SW 93 PLACE
MIAMI, FL 33176 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: MARIA LUISA GONZALEZ

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, CARMEN E
Address: 18101 COLLINS AVE APT 2008
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN RODRIGUEZ

D

04/18/2004

Electronic Signature of Signing Officer or Director

Date