

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040114

FILED
Apr 23, 2012
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:

12605 SW 93 PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 41-2105745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA L
12605 SW 93 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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

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: CARMEN E RODRIGUEZ

D

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date