

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024037

Entity Name: C & E MANAGEMENT CORP.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD NO 151
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
NO 151
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0695575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA SANCHEZ DE VARONA
8790 SW 54 AVE
MIAMI, FL 33143 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 () Delete
Name: SANCHEZ DE VARONA, MARIA
Address: 8790 SW 54 AVE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SANCHEZ DE VARONA, MARIA
Address: 8790 SW 54 AVE
City-St-Zip: MIAMI, FL 33143

Title: DAPT () Change (X) Addition
Name: SANCHEZ, ENILDO R
Address: 1825 PONCE DE LEON BLVD NO 151
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA SANCHEZ DE VARONA

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10/17/2008

Electronic Signature of Signing Officer or Director

Date