

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038454

Entity Name: CELIO ENTERPRISES, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

38 N.E. 9TH ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

38 N.E. 9TH ST.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 42-1620229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, CELIO
38 N.E. 9TH ST.
HOMESTEAD, FL 33030 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: P
Name: ALMEIDA, CELIO
Address: 38 N.E. 9TH ST.
City-St-Zip: HOMESTEAD, FL 33030

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: CELIO ALMEIDA

PD

01/23/2011

Electronic Signature of Signing Officer or Director

Date