

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048138

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOLIEL CELENA ENTERPRISES, INC.

Current Principal Place of Business:

10201 HAMMOCKS BLVD 153-212
MIAMI, FL 33196

New Principal Place of Business:

10421 MAHOGANY KEY CIRCLE
201
MIAMI, FL 33196

Current Mailing Address:

10201 HAMMOCKS BLVD 153-212
MIAMI, FL 33196

New Mailing Address:

10421 MAHOGANY KEY CIRCLE
201
MIAMI, FL 33196

FEI Number: 22-3861295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LASHON E
10421 MAHOGANY KEY CIRCLE
201
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, LASHON E
Address: 10201 HAMMOCKS BLVD 153-212
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: GONZALEZ, CARLOS
Address: 10201 HAMMOCKS BLVD 153-212
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, LASHON E
Address: 10421 MAHOGANY KEY CIRCLE#201
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 10421 MAHOGANY KEY CIRCLE#201
City-St-Zip: MIAMI, FL 33196

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: LASHON GONZALEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date