

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048138

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOLIEL CELENA ENTERPRISES, INC.

Current Principal Place of Business:

10421 MAHOGANY KEY CIRCLE
201
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10421 MAHOGANY KEY CIRCLE
201
MIAMI, FL 33196

New Mailing Address:

16275 SW 88TH STREET #114
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:

GONZALEZ, CARLOS
10421 MAHOGANY KEY CIRCLE
201
MIAMI, FL 33196 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: CARLOS GONZALEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, CARLOS
Address: 16275 SW 88TH STREET #114
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: WATSON, RITA
Address: 16275 SW 88TH STREET #114
City-St-Zip: MIAMI, FL 33196

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: CARLOS GONZALEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date