2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2007 08:00 AM DOCUMENT # P04000051230 **Secretary of State** 1. Entity Name CEALEX, INC. Principal Place of Business Mailing Address 3340 SW 16 LN MIAMI FL 33145 3340 SW 16 LN MIAMI FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 86-1100988 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEGRIN, ALEJANDRO 3000 NW 7 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** Zip Codo City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registured Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete 11713 Change ☐ Addition NEGRIN, ALEJANDRO NAME NAME U00000645167 03/02/07-80072-013 150.00 3340 SW 16 LN STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CtTY-SI-ZIP CITY-ST-ZIP Delete HILE HILE ☐ Change ☐ Addition SANCHEZ, DAISY MARIA NAME NAME. 3340 SW 16 LN STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CUTY - ST - ZIP CITY-ST-7IP IUHE Delete JHH Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY+S1-7IP IIILE Defete 100 ☐ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CHY-S1-7IP Delete DILLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete HILE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-16 2007

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