

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080110

Entity Name: CELIS CORP.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

545 S.E. 8TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

3094 NW 27TH AVE
MIAMI, FL 33142 US

Current Mailing Address:

545 S.E. 8TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-1147199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAYNIER
545 S.E. 8TH STREET
HIALEAH, FL 33010 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: RODRIGUEZ, DAYNIER
Address: 545 S.E. 8TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Delete
Name: LEDEZMA, JOSLVA
Address: 8260 NORTH WEST 5 TERR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANSO, MARCIA G
Address: 545 S.E. 8TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIA G. SANSO

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date