

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023870

Entity Name: CEZA, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

3041 E. OLIVE RD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

2745 CHICKERING
PENSACOLA, FL 32514

New Mailing Address:

3041 E. OLIVE RD
PENSACOLA, FL 32514

FEI Number: 33-1115421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HERNAN G
2745 CHICKERING RD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

CEBALLOS, HERNAN G
3041 E. OLIVE RD.
PENSACOLA, FL 32514 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: HERNAN CEBALLOS

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEBALLOS, HERNAN G
Address: 2745 CHICKERING RD
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: NEGRETE, CAROLINA Z
Address: 2745 CHICKERING RD
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEBALLOS, HERNAN G
Address: 3041 E. OLIVE RD.
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Change () Addition
Name: NEGRETE, CAROLINA Z
Address: 3041 E. OLIVE RD.
City-St-Zip: PENSACOLA, FL 32514

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: HERNAN CEBALLOS

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date