

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040261

FILED
Mar 21, 2011
Secretary of State

Entity Name: CEA INVESTMENT GROUP, INC.

Current Principal Place of Business:

10455 NORTHWEST 37 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10455 NORTHWEST 37 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2532550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORA, RICARDO F
10455 NW 37 TERRACE
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: ALI, SHAUKAT
Address: 10455 NORTHWEST 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: CORA, RICARDO F
Address: 10455 NORTHWEST 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: ESCOBAR, EDILBERTO
Address: 10455 NORTHWEST 37 TERRACE
City-St-Zip: MIAMI, FL 33178

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: SHAUKAT ALI

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date