

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087297

Entity Name: CEIBO INVESTMENTS, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

6301 COLLINS AVENUE
APT. # 3107
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Mailing Address:

6301 COLLINS AVENUE
APT.# 3107
MIAMI BEACH, FL 33141

FEI Number: 20-3186779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P.
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HEREDIA, RAMON O SR.
6301 COLLINS AVENUE
APT. # 3107
MIAMI BEACH, FL 33141 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: RAMON O. HEREDIA

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HEREDIA, RAMON O SR.
Address: 6301 COLLINS AVE., APT. 3107
City-St-Zip: MIAMI BEACH, FL 33141

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: RAMON O. HEREDIA

DPS

02/26/2012

Electronic Signature of Signing Officer or Director

Date