

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103788

Entity Name: CERA CERA CANDLE CO.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

13845 S BISCAYNE RIVER DRIVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13845 S BISCAYNE RIVER DRIVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-3196234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORVIA, JOHN ESQ.
655 NW 128 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

INCORVAIA, JOHN ESQ.
14 BOULDER ROCK DRIVE
PALM COAST, FL 32137 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: JOHN INCORVAIA

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMON, VICTOR
Address: 13845 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: RAMON, MARIA
Address: 13845 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR RAMON

DIR

02/26/2007

Electronic Signature of Signing Officer or Director

Date