2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116708

Entity Name: CEBE INVESTMENT CORP.

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 SW 191 AVE

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

730 SW 191 AVE PEMBROKE PINES, FL 33029

FEI Number: 20-3347414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETTINI, CEASAR
730 SW 191 AVE
BETTINI, CESAR
730 SW 191 AVE
730 SW 191 AVE

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: CESAR BETTINI 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BETTINI, CEASAR
 Name:
 BETTINI, CESAR

 Address:
 730 SW 191 AVE
 Address:
 730 SW 191 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

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: CESAR BETTINI PRED 01/11/2009

Electronic Signature of Signing Officer or Director

Date