2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119331

Entity Name: CEMP, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1401 STALLION DR LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

1401 STALLION DR LOXAHATCHEE, FL 33470

FEI Number: 20-3407999 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:

COHN, ALAN D ESQ 100 E CYPRESS CREEK RD STE 700 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MAIA, MARILIA Name:

7605 NW 4TH PLACE # 204 Address: City-St-Zip: MARGATE, FL 33063

Title:

Name: SUPPLE, MARIA C Address: 1401 STALLION DR LOXAHATCHEE, FL 33470 City-St-Zip:

Title:

Name: ROGAN, MARIA E 1450 NW 81ST AVE Address:

City-St-Zip: CORAL SPRINGS, FL 33071

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: MARIA C SUPPLE D 02/19/2011