

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119331

FILED
Feb 11, 2012
Secretary of State

Entity Name: CEMP, INC.

Current Principal Place of Business:

1401 STALLION DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

1401 STALLION DR
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-3407999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN D ESQ
100 E CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 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: D
Name: MAIA, MARILIA
Address: 7605 NW 4TH PLACE # 204
City-St-Zip: MARGATE, FL 33063

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

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

02/11/2012

Electronic Signature of Signing Officer or Director

Date