

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159350

FILED
Mar 24, 2010
Secretary of State

Entity Name: CEP CONSULTING & EXPLORATION PROJECTS, INC.

Current Principal Place of Business:

3826 NE 23RD ST
CAPE CORAL, FL 33909 US

New Principal Place of Business:

3206 22ND ST SW
LEHIGH ACRES, FL 33976 US

Current Mailing Address:

3826 NE 23RD ST
CAPE CORAL, FL 33909 US

New Mailing Address:

3206 22ND ST SW
LEHIGH ACRES, FL 33976 US

FEI Number: 20-3963779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE J
3826 NE 23RD ST
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

DIAZ, JOSE J
3206 22ND ST SW
LEHIGH ACRES, FL 33976 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: JOSE DIAZ

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JOSE J
Address: 3206 22ND ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: VP
Name: DIAZ, JOSE L
Address: 3206 22ND ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

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: JOSE DIAZ

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date