

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003496

Entity Name: CECCARELLI HOLDINGS, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

7166 SW 47 ST. SUITE A
MIAMI, FL 33155

New Principal Place of Business:

7166 SW 47 ST.
SUITE A
MIAMI, FL 33155

Current Mailing Address:

7166 SW 47 ST. SUITE A
MIAMI, FL 33155

New Mailing Address:

7166 SW 47 ST.
SUITE A
MIAMI, FL 33155

FEI Number: 22-3919844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CECCARELLI, NICOLAS
7166 SW 47 ST.
SUITE A
MIAMI, FL 33155 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: NICOLAS CECCARELLI

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CECCARELLI, NICOLAS
Address: 7166 SW 47 ST. SUITE A
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLAS CECCARELLI

PSD

01/22/2007

Electronic Signature of Signing Officer or Director

Date