

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032309

Entity Name: CESENA CORPORATION

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

300 N.W. 124 AVENUE
MIAMI, FL 33182

New Principal Place of Business:

7800 NW 34TH ST #99
MIAMI, FL 33122

Current Mailing Address:

300 N.W. 124 AVENUE
MIAMI, FL 33182

New Mailing Address:

7800 NW 34TH ST #99
MIAMI, FL 33122

FEI Number: 26-0640911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD, SUITE 1107
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, CARIDAD
Address: 300 N.W. 124 AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TRAVIESO, LIDICE
Address: 7800 NW 34TH ST #99
City-St-Zip: MIAMI, FL 33122

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: LIDICE TRAVIESO

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date