

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042660

Entity Name: CERЕК CORPORATION

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1281SW 73RD AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1281SW 73RD AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-4557027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, PAULINA
1281 SW 73RD AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CEBALLOS, LUIS
1281 SW 73RD AVENUE
NORTH LAUDERDALE, FL 33068 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: LUIS CEBALLOS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEBALLOS, LUIS
Address: 1281 SW 73RD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: LUIS CEBALLOS

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date