

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029846

Entity Name: CECILE SPA INC

FILED  
Jul 18, 2008  
Secretary of State

## Current Principal Place of Business:

2133 STIRLING ROAD  
DANIA, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

2133 STIRLING ROAD  
DANIA, FL 33312 US

## New Mailing Address:

FEI Number: 20-8588793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
112  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

RATTRAY & ASSOCIATES CPA, LLC  
9680 PINES BOULEVARD  
PEMBROKE PINES, FL 33024 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: ROBERTO VALLETTA

07/18/2008

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: P ( ) Delete  
Name: SEBAG, KOTTY  
Address: 2133 STIRLING ROAD  
City-St-Zip: DANIA, FL 33312 US

Title: P ( ) Delete  
Name: FEDIDA, ESTHER C  
Address: 2133 STIRLING ROAD  
City-St-Zip: DANIA, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KOTTY SEBAG

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date