

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070425

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: CEG FLORIDA INVESTMENTS CORP

## Current Principal Place of Business:

785 CRANDON BLVD  
SUITE 806  
KEY BISCAVNE, FL 33149

## New Principal Place of Business:

1121 CRANDON BLVD.  
SUITE #E1108  
KEY BISCAVNE, FL 33149

## Current Mailing Address:

785 CRANDON BLVD  
SUITE 806  
KEY BISCAVNE, FL 33149

## New Mailing Address:

1121 CRANDON BLVD.  
SUITE #E1108  
KEY BISCAVNE, FL 33149

FEI Number: 26-0368805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, LUZ A  
17411 NW 8TH STREET  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

ECHEVERRI, FERNANDO A  
1111 CRANDON BLVD.  
SUITE #A905  
KEY BISCAVNE, FL 33149 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: FERNANDO ECHEVERRI

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ECHEVERRI, CLARALUZ  
Address: 1121 CRANDON BLVD. #E1108  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VPTD  
Name: ECHEVERRI, FERNANDO  
Address: 1111 CRANDON BLVD. #A905  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD  
Name: ECHEVERRI, OLGA  
Address: 1720 ASPEN LANE  
City-St-Zip: WESTON, FL 33327

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: FERNANDO ECHEVERRI

VPTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date