

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086956

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CELO PROFESSIONAL SERVICES INC

## Current Principal Place of Business:

6118 ROYAL PALM BLVD  
MARGATE, FL 33063

## New Principal Place of Business:

868 TIVOLI CIR APT. # 108  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

6118 ROYAL PALM BLVD  
MARGATE, FL 33063

## New Mailing Address:

868 TIVOLI CIR APT. # 108  
DEERFIELD BEACH, FL 33441

FEI Number: 42-1735560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIMA, MARCELO  
6118 ROYAL PALM BLVD  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

DE LIMA, MARCELO  
868 TIVOLI CIR APT. # 108  
DEERFIELD BEACH, FL 33441 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: MARCELO DE LIMA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIMA, MARCELO  
Address: 6118 ROYAL PALM BLVD  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE LIMA, MARCELO  
Address: 868 TIVOLI CIR APT. # 108  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARCELO DE LIMA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date