2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086956

Entity Name: CELO PROFESSIONAL SERVICES INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 TRACE CIR APT 102 610 TRACE CIR

DEERFIELD BEACH, FL 33441 102

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

610 TRACE CIR APT 102 610 TRACE CIR

DEERFIELD BEACH, FL 33441 102

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: Name and Address of New Registered Agent:

DE LIMA, MARCELO
610 TRACE CIR APT 102
DEERFIELD BEACH, FL 33441 US

DE LIMA, MARCELO
610 TRACE CIR
102

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 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DE LIMA, MARCELO

 Address:
 610 TRACE CIR APT 102

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: MARCELO DE LIMA P 04/27/2011