

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086956

FILED
Apr 29, 2012
Secretary of State

Entity Name: CELO PROFESSIONAL SERVICES INC

Current Principal Place of Business:

610 TRACE CIR
102
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

610 TRACE CIR
102
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 42-1735560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

04/29/2012

Electronic Signature of Signing Officer or Director

Date