

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119860

Entity Name: C & R CERIONE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6606 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

6606 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6606 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

6606 COLLINS AVENUE
MIAMI, FL 33141 US

FEI Number: 26-1342373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERIONE, REBECCA L
1001 SW 42ND AVE
#2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CERIONE, REBECCA L PRESIDE
11005 SW 113 PL
MIAMI, FL 33176 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: REBECCA CERIONE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERIONE, REBECCA L
Address: 1001 SW 42ND AVE, #2
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CERIONE, CHRISTOPHER G
Address: 1001 SW 42ND AVE, #2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CERIONE, REBECCA L PRESIDE
Address: 11005 SW 113 PL
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: CERIONE, CHRISTOPHER G VICE PR
Address: 11005 SW 113 PL
City-St-Zip: MIAMI, FL 33176 US

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: REBECCA CERIONE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date