

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119860

Entity Name: C & R CERIONE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6606 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6606 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

11005 SW 113TH PL
MIAMI, FL 33176 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 PRESIDE
11005 SW 113 PL
MIAMI, FL 33176 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: PRES
Name: CERIONE, REBECCA L PRESIDE
Address: 11005 SW 113 PL
City-St-Zip: MIAMI, FL 33176 US

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

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: REBECCA CERIONE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date