

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000092404

Entity Name: CELORIO SE USA, INC

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

1103 W. MARTIN LUTHER KING JR. BLVD
SEFFNER, FL 33584

New Principal Place of Business:

3408 W BAKER ST
PLANT CITY, FL 33563

Current Mailing Address:

1103 W. MARTIN LUTHER KING JR. BLVD
SEFFNER, FL 33584

New Mailing Address:

3408 W BAKER ST
PLANT CITY, FL 33563

FEI Number: 26-3704162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALES, ALEJANDRO
1103 W. MARTIN LUTHER KING JR. BLVD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

PERALES, ALEJANDRO
3408 W BAKER ST
PLANT CITY, FL 33563 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: ALEJANDRO PERALES

10/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: PERALES, ALEJANDRO
Address: 3206 GLORIA AVE.,
City-St-Zip: PLANT CITY,, FL 33567

Title: S,T () Delete
Name: PERALES, ALEJANDRO
Address: 3206 GLORIA AVE.
City-St-Zip: PLANT CITY, FL 33567

Title: DIR () Delete
Name: PERALES, ALEJANDRO
Address: 3206 GLORIA AVE.
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO PERALES

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date