

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092404

Entity Name: CELORIO SE USA, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3408 W BAKER ST
PLANT CITY, FL 33563

New Principal Place of Business:

4288 US HWY 92 W.
2
PLANT CITY, FL 33563

Current Mailing Address:

3408 W BAKER ST
PLANT CITY, FL 33563

New Mailing Address:

4288 US HWY 92 W.
2
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
3408 W BAKER ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

PERALES, ALEJANDRO
4288 US HWY 92 W.
2
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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: PERALES, ALEJANDRO
Address: 3206 GLORIA AVE.,
City-St-Zip: PLANT CITY,, FL 33563

Title: S,T
Name: PERALES, ALEJANDRO
Address: 3206 GLORIA AVE.
City-St-Zip: PLANT CITY, FL 33563

Title: DIR
Name: PERALES, ALEJANDRO
Address: 3206 GLORIA AVE.
City-St-Zip: PLANT CITY, FL 33563

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: ALEJANDRO PERALES

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date