

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025706

FILED
Feb 18, 2010
Secretary of State

Entity Name: CELIS INTERNATIONAL IMPORTS, INC.

Current Principal Place of Business:

14745 BOWFIN TERRACE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

14745 BOWFIN TERRACE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 26-4498767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANKEY, MICHAEL J
14745 BOWFIN TERRACE
LAKEWOOD RANCH, FL 34202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PANKEY, MICHAEL J
Address: 14745 BOWFIN TERRACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP
Name: CASTILLA, JOHNNY
Address: 595 BOULEVARD ST.
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

Title: VP
Name: CELIS, JESUS A
Address: 337 KNICKERBOCKER RD
City-St-Zip: TANAFLY, NJ 07670

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: MICHAEL PANKEY

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date