

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058713

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE CERNO AGENCY INC.

Current Principal Place of Business:

8340 NW 10 STREET
#2
MIAMI, FL 33126

New Principal Place of Business:

332 MADEIRA AVE
#5
CORAL GABLES, FL 33134

Current Mailing Address:

8340 NW 10 STREET
#2
MIAMI, FL 33126

New Mailing Address:

332 MADEIRA AVE
#5
CORAL GABLES, FL 33134

FEI Number: 27-0524493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIS, OSCAR A
8340 NW 10 STREET
#2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GALVIS, OSCAR A
332 MADEIRA AVE
#5
CORAL GABLES, FL 33134 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: OSCAR A. GALVIS

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALVIS, OSCAR A
Address: 332 MADEIRA AVE
City-St-Zip: MIAMI, FL 33134

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: OSCAR ALEXANDER GALVIS

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date