2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072856

Entity Name: CEAENTERPRISES, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

755 E MOWRY CT 15077 SW 103 TERR. HOMESTEAD, FL 33030 #8103

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

755 E MOWRY CT 15077 SW 103 TERR. HOMESTEAD, FL 33030 #8103

MIAMI, FL 33196

FEI Number: 80-0473507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAS, CARLOS E
755 E MOWRY CT
HOMESTEAD, FL 33030 US
48103
MIAMI, FL 33196 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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ARIAS, CARLOS E

Address: 15077 SW 103 TERR. #8103

City-St-Zip: MIAMI, FL 33196

Title: VPD

Name: ARIAS, EDUARDO S Address: CARRERA 73 #41-32

City-St-Zip: MEDELLIN, COLOMBIA, XX XX

Title: T

 Name:
 FRANCO, BIANCA F

 Address:
 15077 SW 103 TERR. #8103

 City-St-Zip:
 MIAMI, FL 33196 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: CARLOS ARIAS PD 04/14/2011