

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078196

Entity Name: CELINE STORE CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2080 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

2080 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743

New Mailing Address:

2080 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743 US

FEI Number: 27-0960639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, HECTOR
5865 WEST 20 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ANDINO CONSULTING GROUP INC
8421 S ORANGE BLOSSOM TRAIL
106
ORLANDO, FL 32809 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: DARIO ALVAREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, HECTOR
Address: 2080 E OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: ENTRENA, MARIA E
Address: 2080 E OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34743 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: HECTOR RUBIO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date