

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058417

FILED
Feb 20, 2011
Secretary of State

Entity Name: CONSUELO CELEMIN, CORP

Current Principal Place of Business:

15337 SW 54 LANE
MIAMI, FL 33185 US

New Principal Place of Business:

1800 SW 1ST AVENUE
201
MIAMI, FL 33129 US

Current Mailing Address:

15337 SW 54 LANE
MIAMI, FL 33185 US

New Mailing Address:

1800 SW 1ST AVENUE
201
MIAMI, FL 33129 US

FEI Number: 80-0623455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELEMIN, NOHORA C
15337 SW 54 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CELEMIN, NOHORA C
1800 SW 1ST AVENUE
201
MIAMI, FL 33129 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: NOHORA C. CELEMIN

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CELEMIN, NOHORA C
Address: 1800 SW 1ST AVENUE
City-St-Zip: MIAMI, FL 33129 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: NOHORA C. CELEMIN

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date