

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073205

Entity Name: C&E DESIGN GROUP INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

426 SANTANDER AVE #12
CORAL GABLES, FL 33134

New Principal Place of Business:

2939 WEST TRADE AVE
MIAMI, FL 33133

Current Mailing Address:

426 SANTANDER AVE #12
CORAL GABLES, FL 33134

New Mailing Address:

2939 WEST TRADE AVE
MIAMI, FL 33133

FEI Number: 27-3389127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ESTEVAN
426 SANTANDER AVE #12
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACOSTA, ESTEVAN
2939 WEST TRADE AVE
MIAMI, FL 33133 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: ESTEVAN ACOSTA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, ESTEVAN
Address: 2939 WEST TRADE AVE
City-St-Zip: MIAMI, FL 33133

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: ESTEVAN ACOSTA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date