

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024656

Entity Name: CELY GLOBAL,INC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

6763 NW 182ND STREET
APT. #104
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6763 NW 182ND STREET
APT. #104
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-1619705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALLA, ALEJANDRO V
1060W 74STREET
231
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BEREAU, CELIA
6763 NW 182ND STREET
104
HIALEAH, FL 33015 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: CELIA BEREAU

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEREAU, CELIA
Address: 6763 NW 182ND STREET #104
City-St-Zip: HIALEAH, FL 33015

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: CELIA BEREAU

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date