

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054907

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** CEIBA CAPITAL CORPORATION

**Current Principal Place of Business:**

100 N BISCAYNE BLVD #500  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

100 N BISCAYNE BLVD #500  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 45-2423205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SUREAU, OLIVIER  
100 N BISCAYNE BLVD #500  
MIAMI, FL 33132 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POIROT, FREDERIC S  
Address: RUA OSCAR FREIRE 379 CONJ 132  
City-St-Zip: SAO PAULO BRAZIL, XX

Title: ST  
Name: POIROT, FREDERIC S  
Address: RUA OSCAR FREIRE 379 CONJ 132  
City-St-Zip: SAO PAULO BRAZIL, XX

Title: AS  
Name: HOFFMANN, GEORGES A  
Address: 115 PERIMETER CENTER PLACE SOUTH TERRACES  
City-St-Zip: ATLANTA, GA 30346

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: POIROT FREDERIC S

P

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date