

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066206

Entity Name: CENEK INCORPORATED

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3223 WHOOPING CRANE RUN
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3223 WHOOPING CRANE RUN
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 45-2758661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEVITT SR
6402 CAVA ALTA DR
103
ORLANDO, FL 32835 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: HERRERA, JUAN M SR
Address: 3223 WHOOPING CRANE RUN
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: VAN-DEN-BERGH, PIM SR
Address: 105E GARVING HEIGHTS RD
City-St-Zip: WINONA, MN 55987 US

Title: VP
Name: AGUDELO, VICTOR M SR
Address: 3223 WHOOPING CRANE RUN
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: GONZALES, ANA M
Address: 6280 ALLIGATOR LAKE SHORE EAST
City-St-Zip: SAINT CLOUD, FL 34771 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: PIM VAN DEN BERGH

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date