## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000051544

Entity Name: CETCO INVESTMENTS, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18000 N BAY ROAD 18000 N BAY ROAD

UNIT 803 UNIT 803

MIAMI BEACH, FL 33160 MIAMI BEACH, FL 33160 CA

Current Mailing Address: New Mailing Address:

450 ST-GEORGES STREET 450 ST-GEORGES STREET

UNIT 614 UNIT 614

ST-LAMBERT, QC J4P 3H7 ST-LAMBERT, QC J4P 3H7 CA

FEI Number: 65-0452060 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LABOSSIARE, MARC
1222 NE 4TH AVE
1222 NE 4TH AVE
1222 NE 4TH AVE

FORT LAUDERDALE, FL 33304 US 614 FORT LAUDERDALE, FL 33304 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: MARC LABOSSIARE 04/23/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PT

Name: FORTIER, ANDRE

Address: 450 ST-GEORGES APT 614 City-St-Zip: ST LAMBERT, QC J4P 3H7 CA

Title: V

Name: FRANCOIS, FORTIER
Address: 450 ST-GEORGES APT. 614
City-St-Zip: ST-LAMBERT, QC J4P 3H7 CA

Title: S

Name: FORTIER, GUY S

Address: 450 ST GEORGES APT 614 City-St-Zip: ST LAMBERT, QC J4P 3H7 CA

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: ANDRE FORTIER PT 04/23/2011