2008 FOR PROFIT CORPORATION

Apr 07, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P9400000014 1. Entity Name CESI CORP. Mailing Address Principal Place of Business 201 S BISCAYNE BLVD 201 S BISCAYNE BLVD STE 850 STE 850 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0457963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSSZ FIU CORPORATION 201 S BISCAYNE BLVD **STE 850** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and lifle if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CHEEZEM, CHARLES K 201 S BISCAYNE BLVD STE 850 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME CHEEZEM, JAN C STREET ADDRESS 201 S BISCYANE BLVD STE 850 CITY-ST-ZIP MIAMI, FL 33131 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED