

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047147

FILED
May 23, 2005
Secretary of State

Entity Name: CECO INVESTMENTS, CORP.

Current Principal Place of Business:

10851 SW 61 AVE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10851 SW 61 AVE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0502846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLI, ISABEL
10851 SW 61 AVE
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELLI, RAFAEL
Address: 10851 SW 61 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CELLI, ISABEL
Address: 10851 SW 61 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CELLI, RAFAEL
Address: 10851 SW 61 AVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: CELLI, ISABEL
Address: 10851 SW 61 AVE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISABEL CELLI

D

05/23/2005

Electronic Signature of Signing Officer or Director

Date