

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000072194

Entity Name: CELGIO, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

13470 SW 128TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13470 SW 128TH ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0528041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, GERALD J PA
2701 SOUTH BAYSHORE DRIVE
602
MIAMI, FL 33133 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: D () Delete
Name: CORRALES, CELSO
Address: 13470 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CORRALES, JEANETTE
Address: 13470 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CORRALES, CELSO
Address: 13470 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: CORRALES, CELSO
Address: 13470 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CELSO CORRALES

D

09/18/2009

Electronic Signature of Signing Officer or Director

Date