

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000016695

Entity Name: CECILIO ENTERPRISES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

201 WINGFOOT DRIVE
SUITE A
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

8000 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0564750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, VICTOR L
201 WINGFOOT DRIVE
SUITE A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FELICIDAD, COLON
201 WINGFOOT DRIVE
SUITE A
JUPITER, FL 33458 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: FELICIDAD COLON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, FELICIDAD
Address: 852 RAMBLING DR CIL
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: COLON, FELICIDAD
Address: 852 RAMBLING DR CIL
City-St-Zip: WELLINGTON, FL 33414

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: FELICIDAD COLON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date