

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059267

FILED
Jan 06, 2012
Secretary of State

Entity Name: CE INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

13450 SW 134TH AVENUE
UNIT B-5
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13450 SW 134TH AVENUE
UNIT B-5
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0600770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, EDWIN J
13450 SW 134TH. AVE.
UNIT B-5
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROJAS, EDWIN J
13450 SW 134TH. AVE.
UNIT B-5
MIAMI, FL 33186 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: EDWIN J ROJAS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROJAS, EDWIN J
Address: 13450 SW 134TH. AVE. UNIT B-5
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: LOO ROJAS, JUANA R
Address: 13450 SW 134TH. AVE. UNIT B-5
City-St-Zip: MIAMI, FL 33186

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: EDWIN J ROJAS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date