

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044767

FILED
Feb 10, 2012
Secretary of State

Entity Name: CELIA ENTERTAINMENT PRODUCTIONS CORP.

Current Principal Place of Business:

10744 LARISSA STREET
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

10744 LARISSA STREET
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3393394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMOND, MYRA F
1475 PRIMROSE DRIVE
ORLANDO, FL 32806 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: PD
Name: BRESLAUER, JEFFREY
Address: 10744 LARISSA STREET
City-St-Zip: ORLANDO, FL 32821 US

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: JEFFREY BRESLAUER

PD

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date