

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091857

Entity Name: CERA ENTERPRISES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

792 NE 40TH COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1170 RIDGE ROAD
#320
WEBSTER, NY 14580 US

New Mailing Address:

1900 EMPIRE BLVD
#146
WEBSTER, NY 14580 US

FEI Number: 65-0714731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERA, DENISE M
792 NE 40TH COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CERA, DENISE M
12132 QUILTING LANE
BOCA RATON, FL 33428 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERA, DENISE M
Address: 1347 HARRIS RD
City-St-Zip: WEBSTER, NY 14580

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: DENISE M CERA

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date