2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Mar 05, 2008 08:00 A Secretary of State DOCUMENT # P97000044028 1. Entity Name C.E.C. PROPERTIES, INC. Mailing Address Principal Place of Business 2300 NW 102 AVE 2300 NW 102 AVE MIAMI, FL 33172 US MIAMI, FL 33172 US 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0763578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent RAMIREZ, MANUEL A 1200 BRICKELL AVENUE **SUITE 1440** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ESPINDSA, CONCHITA UQQQQ0847859 2300 NW 102 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33172 THIF NAME RAMIREZ, MANUEL A STREET ADDRESS 1200 BRICKELL AVENUE, SUITE 1440 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

Daytime Phone #