

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083558

Entity Name: C. E. CAPITAL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3660 S.W. 139TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 651571
MIAMI, FL 332651571

New Mailing Address:

FEI Number: 65-0792396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, EVERARDO E
3660 S.W. 139TH AVENUE
MIAMI, FL 33175 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: DP
Name: PADRON, CIRILO F
Address: 10252 S.W. 33RD STREET
City-St-Zip: MIAMI, FL 33165 US

Title: DVP
Name: PADRON, EVERARDO E
Address: 3660 S.W. 139TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: ST
Name: PADRON, MARCIA T
Address: 3660 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33175 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: EVERARDO E. PADRON

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date