

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024274

Entity Name: R. CELIS CAPITAL, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

8341 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8341 NW 64 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0820204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CELIS, ROSELIANO R
Address: 2550 NW 72 AVE, STE 115
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CELIS, ROSELIANO R
Address: 10974 NW 72 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: CELIS, MADELEN J
Address: 10974 NW 72 TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSELIANO R. CELIS

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04/28/2004

Electronic Signature of Signing Officer or Director

Date