

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78334

FILED
Jan 06, 2011
Secretary of State

Entity Name: C.E.C. INVESTMENT, CORP.

Current Principal Place of Business:

4200 NW 167TH ST.
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

1396 SOUTH VENETIAN WAY
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-0291240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, CARLOS
1260 NW 72ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CAPO, CARLOS E
1260 NW 72ND AVE
MIAMI, FL 33126 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: CARLOS E. CAPO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPO, CARLOS E.
Address: 1260 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: CAPO, CANDELARIA R.
Address: 1260 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

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: CARLOS E. CAPO

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date