

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39168

Entity Name: CE-DOOX, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

900 BAY DRIVE
SUITE 626
MIAMI, FL 33141

New Principal Place of Business:

900 BAY DRIVE
SUITE 626
MIAMI BEACH, FL 33141

Current Mailing Address:

900 BAY DRIVE
SUITE 626
MIAMI, FL 33141

New Mailing Address:

900 BAY DRIVE
SUITE 626
MIAMI BEACH, FL 33141

FEI Number: 65-0341621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C ESQ
1690 WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: PSD
Name: HILGER, CARLA
Address: 900 BAY DRIVE SUITE 626
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLA HILGER

PSD

03/07/2011

Electronic Signature of Signing Officer or Director

Date