

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05938

**FILED
Jan 24, 2013
Secretary of State
CC2344895950**

Entity Name: THE CELEDINAS AGENCY, INC.

Current Principal Place of Business:

% RAY S. CELEDINAS
4283 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

% RAY S. CELEDINAS
4283 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0021294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELEDINAS, RAY S
4283 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | P | Title | VP |
| Name | CELEDINAS, RAY S | Name | CELEDINAS, KIM R |
| Address | 230 CHILEAN AVENUE | Address | 230 CHILEAN AVENUE |
| City-State-Zip: | PALM BEACH FL 33480 | City-State-Zip: | PALM BEACH FL 33480 |

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: RAY S. CELEDINAS

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date