

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2013
Secretary of State
CC6234457193

Entity Name: CEIBA CAPITAL CORPORATION

Current Principal Place of Business:

100 N BISCAYNE BLVD #500
MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD #500
MIAMI, FL 33132

FEI Number: 45-2423205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 N BISCAYNE BLVD #500
MIAMI, FL 33132 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
Name POIROT, FREDERIC S
Address RUA OSCAR FREIRE 379 CONJ 132
City-State-Zip: SAO PAULO BRAZIL

Title ST
Name POIROT, FREDERIC S
Address RUA OSCAR FREIRE 379 CONJ 132
City-State-Zip: SAO PAULO BRAZIL

Title AS
Name HOFFMANN, GEORGES A
Address 115 PERIMETER CENTER PLACE
SOUTH TERRACES
City-State-Zip: ATLANTA GA 30346

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: FREDERIC POIROT

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date