

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000007352

**Entity Name:** 79 CELO 54 INC

**Current Principal Place of Business:**

1115 N PARK RD  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

1115 N PARK RD  
HOLLYWOOD, FL 33021 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIAS, LOURDES  
1115 N PARK RD  
HOLLYWOOD, FL 33021 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 MANDELLI, CESAR  
Address 1115 N PARK RD  
City-State-Zip: HOLLYWOOD FL 33021

Title VP  
Name DIAS, LOURDES  
Address 1115 N PARK RD  
City-State-Zip: HOLLYWOOD FL 33021

*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:** CESARE MANDELLI

**PRESIDENT**

**05/01/2016**

Electronic Signature of Signing Officer/Director Detail

Date