

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