

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013408

FILED
Apr 24, 2012
Secretary of State

Entity Name: CELECTA COSMETIC INC.

Current Principal Place of Business:

10321 SW 142 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10321 SW 142 COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0737720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, NATCHA M
10321 SW 142 COURT
MIAMI, FL 33186 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: DPS
Name: QUIROZ, NATCHA C
Address: 10321 SW 142 CT
City-St-Zip: MIAMI, FL 33186 OC

Title: D
Name: QUIROZ, JORGE
Address: 10321 SW 142 CT
City-St-Zip: MIAMI, FL 33186 OC

Title: DT
Name: QUIROZ, NATCHA M
Address: 10321 SW 142 CT.
City-St-Zip: MIAMI, FL 33186

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: NATCHA M QUIROZ

PRES

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date