

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066815

Entity Name: BAJA CAFE CELEST, INC.

FILED  
Apr 08, 2011  
Secretary of State

**Current Principal Place of Business:**

1310 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1310 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 65-0936415      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ROSEMAN, PRISCILLA  
1310 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441      US

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

THE EXECUTIVE LAW FIRM, P.A.  
1170A EAST HALLANDALE BEACH BLVD  
SUITE A  
HALLANDALE BEACH, FL 33009 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: DIANA PINTO

Electronic Signature of Registered Agent

04/08/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SOUZA, GILBERTO  
Address: 909 NE 14TH DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S  
Name: SOUZA, GILBERTO  
Address: 909 NE 14TH DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: GILBERTO SOUZA

Electronic Signature of Signing Officer or Director

P

04/08/2011

Date