

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000017067

Entity Name: CELTA OFFSHORE CORPORATION

Current Principal Place of Business:

5353 NW 55 TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

5353 NW 55 TERRACE
COCONUT CREEK, FL 33073

FEI Number: 45-4587642

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANOS, GARCIA, & ASSOCIATES PA
8220 CORAL WAY
MIAMI, FL 33155 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 MARTINEZ CARLEVARINO, PEDRO
JULIO
Address 5353 NW 55 TERRACE
City-State-Zip: COCONUT CREEK FL 33073

Title VP
Name GARCIA SILVA DE MART, MARIA
TERESA
Address 5353 NW 55 TERRACE
City-State-Zip: COCONUT CREEK FL 33073

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: PEDRO JULIO MARTINEZ CARLEVARINO

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date