

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003715

**Entity Name:** CELETTE, INC.

**Current Principal Place of Business:**

611 WEST TERRACE DRIVE  
SAN DIMAS, CA 91773

**Current Mailing Address:**

611 W. TERRACE DRIVE  
SAN DIMAS, CA 91773 US

**FEI Number: 59-2156916**

**Certificate of Status Desired: No**

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

REGISTERED AGENTS INC.  
7901 4TH ST N.  
STE:300  
ST. PETERSBURG, FL 33702 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: BILL HAVRE**

**02/10/2022**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name            STEVENSON, ROBERT  
Address         611 WEST TERRACE DRIVE  
City-State-Zip: SAN DIMAS CA 91773

*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: ROBERT STEVENSON**

**TREASURER**

**02/10/2022**

Electronic Signature of Signing Officer/Director Detail

Date