

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003715

Entity Name: CELETTE, INC.

Current Principal Place of Business:

1110 PALMYRITA AVE STE 120
RIVERSIDE, CA 92507

Current Mailing Address:

611 W TERRACE DR
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

02/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name STEVENSON, ROBERT
Address 1110 PALMYRITA AVE STE 120
City-State-Zip: RIVERSIDE CA 92507

Title PRESIDENT
Name NICOLAU, PIERRE
Address 1110 PALMYRITA AVE STE 120
City-State-Zip: RIVERSIDE CA 92507

Title SECRETARY
Name NICOLAU, PIERRE
Address 1110 PALMYRITA AVE STE 120
City-State-Zip: RIVERSIDE CA 92507

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

02/11/2024

Electronic Signature of Signing Officer/Director Detail

Date