

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003715

Entity Name: CELETTE, INC.

Current Principal Place of Business:

1142 N. MAIN STREET
LOMBARD, IL 60148

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name NICOLAU, PIERRE
Address 1142 N. MAIN STREET
City-State-Zip: LOMBARD IL 60148

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: PIERRE NICOLAU

PRESIDENT

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date