

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657943

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: CELESTE FOOTWEAR, INC.

**Current Principal Place of Business:**

2375 NW 21 TERR  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2375 NW 21 TERR  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-1999199      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EGOZI, MOISES  
6455 ALLISON RD  
MIAMI BEACH, FL 33141      US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: EGOZI, MOISES,  
Address: 6455 ALLISON RD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: TSD ( ) Delete  
Name: EGOZI, ESTHER,  
Address: 6455 ALLISON  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SVP ( ) Delete  
Name: EGOZI, LEON  
Address: 615 GOLDEN BEACH DR  
City-St-Zip: GOLDEN BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: EGOZI, LEON  
Address: 688 MASSINI AVE  
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOISES EGOZI

PD

04/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date