

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657943

Entity Name: CELESTE FOOTWEAR, INC.

FILED
Jan 11, 2008
Secretary of State

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: 688 MASSINI AVE
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: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date