

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001652

Entity Name: CELSIA TECHNOLOGIES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE STE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 91-2015441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: WRETSELL, HAKAN
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

Title: CEO () Delete
Name: WRETSELL, HAKAN
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LEE, JOONG H
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: MILLER, ALAN B
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: CLARKE, DAVID H
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Delete
Name: KARPHEDE, MICHAEL
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FORMICHELLI, JOSEPH
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

Title: CFO (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: OSBORN, GREGORY
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131

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: JORGE FERNANDEZ

CFO

04/24/2008

Electronic Signature of Signing Officer or Director

Date