

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001652

FILED
Apr 29, 2010
Secretary of State

Entity Name: CELSIA TECHNOLOGIES, INC.

Current Principal Place of Business:

1395 BRICKELL AVE STE 800
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7 ST STE 1607
MIAMI, FL 33130 US

Current Mailing Address:

1395 BRICKELL AVE STE 800
MIAMI, FL 33131

New Mailing Address:

175 SW 7 ST STE 1607
MIAMI, FL 33130 US

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: C
Name: FORMICHELLI, JOSEPH
Address: 175 SW 7 ST 1607
City-St-Zip: MIAMI, FL 33130 US

Title: S
Name: FERNANDEZ, JORGE
Address: 175 SW 7 ST STE 1607
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: OSBORN, GREGORY
Address: 175 SW 7 ST STE 1607
City-St-Zip: MIAMI, FL 33130 US

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: JORGE FERNANDEZ

S

04/29/2010

Electronic Signature of Signing Officer or Director

Date