

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M84443

1. Entity Name

CELESTE INVESTMENT CORP.

FILED

May 19, 2000 8:00 am
Secretary of State

05-19-2000 90064 046 ***150.00

Principal Place of Business

Mailing Address

3501 SW 8 ST
211
MIAMI FL 33135
US

3501 SW 8 ST
211
MIAMI FL 33135-4139
US

2. Principal Place of Business

3. Mailing Address

745 SW 35th Ave

745 SW 35th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#203

#203

City & State

City & State

Miami, FL

Miami, FL

Zip

Country

Zip

Country

33135

33135

4. FEI Number

65-0084130

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GORRIZ, DOMINGO
3501 SW 8 ST
#211
MIAMI FL 33135

Name

GORRIZ, DOMINGO

Street Address (P.O. Box Number is Not Acceptable)

745 SW 35th Ave

City

Miami

FL

Zip Code

33135

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10: Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DS
NAME GONZALEZ, ESTHER BERNAL ☐ Delete
STREET ADDRESS 3501 SW 8 T, #211
CITY-ST-ZIP MIAMI FL

TITLE Gonzalez, Esther Bernal ☒ Change ☐ Addition
NAME
STREET ADDRESS 745 SW 35th Ave #203
CITY-ST-ZIP Miami, FL 33135

TITLE DT
NAME BERNAL, CELSO CASTRO ☐ Delete
STREET ADDRESS 3501 SW 8 ST - 211
CITY-ST-ZIP MIAMI FL

TITLE Bernal, Celso Castro ☒ Change ☐ Addition
NAME
STREET ADDRESS 745 SW 35th Ave #203
CITY-ST-ZIP Miami, FL 33135

TITLE DV
NAME BERNAL, JORGE CASTRO ☐ Delete
STREET ADDRESS 3501 SW 8 ST - 211
CITY-ST-ZIP MIAMI FL

TITLE Bernal, Jorge Castro ☒ Change ☐ Addition
NAME
STREET ADDRESS 745 SW 35th Ave #203
CITY-ST-ZIP Miami, FL 33135

TITLE DP
NAME CAMEJO, CELSO CASTRO ☐ Delete
STREET ADDRESS 3501 SW 8 ST - 211
CITY-ST-ZIP MIAMI FL

TITLE Camejo, Celso Castro ☒ Change ☐ Addition
NAME
STREET ADDRESS 745 SW 35th Ave #203
CITY-ST-ZIP Miami, FL 33135

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (9/99)