

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90064 046 ***150.00

DOCUMENT # M84443

1. Entity Name

CELESTE INVESTMENT CORP.

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



DO NOT WRITE IN THIS SPACE

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 35 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DS	GONZALEZ, ESTHER BERNAL	3501 SW 8 T, #211	MIAMI FL	<input type="checkbox"/>
DT	BERNAL, CELSO CASTRO	3501 SW 8 ST - 211	MIAMI FL	<input type="checkbox"/>
DV	BERNAL, JORGE CASTRO	3501 SW 8 ST - 211	MIAMI FL	<input type="checkbox"/>
DP	CAMEJO, CELSO CASTRO	3501 SW 8 ST - 211	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
	Gonzalez, Esther Bernal	745 SW 35th Ave #203	Miami, FL 33135	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Bernal, Celso Castro	745 SW 35th Ave #203	Miami, FL 33135	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Bernal, Jorge Castro	745 SW 35th Ave #203	Miami, FL 33135	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Camejo, Celso Castro	745 SW 35th Ave #203	Miami, FL 33135	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Celso Castro Camejo
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2FER34 (9/99)