

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014486

Entity Name: CELESTIAL STAR, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

3161 MATILDA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

2951 SOUTH BAYSHORE DRIVE
#1117
COCONUT GROVE, FL 33133

Current Mailing Address:

3161 MATILDA STREET
COCONUT GROVE, FL 33133

New Mailing Address:

2951 SOUTH BAYSHORE DRIVE
#1117
COCONUT GROVE, FL 33133

FEI Number: 65-0711905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, KAREN LEE
3161 MATILDA STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ZUCKER, KAREN LEE
2951 SOUTH BAYSHORE DRIVE
#1117
COCONUT GROVE, FL 33133 US

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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUCKER, KAREN LEE
Address: 3161 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUCKER, KAREN LEE
Address: 2951 SOUTH BAYSHORE DRIVE #1117
City-St-Zip: COCONUT GROVE, FL 33133

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: KAREN LEE ZUCKER

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date