

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 02, 2010  
Secretary of State**

DOCUMENT# P00000030848

Entity Name: CELESTE MOTORS, INC.

**Current Principal Place of Business:**

2550 WINDSOR AVENUE  
SUITE B  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

2550 WINDSOR AVENUE  
SUITE B  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 65-0994907      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CELESTIN, MACKENSON MANAGER  
2550 WINDSOR AVENUE  
SUITE B  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

JEROME, CELESTIN  
2550 WINDSOR AVENUE  
SUITE B  
WEST PALM BEACH, FL 33407 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: JEROME CELESTIN      12/02/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CELESTIN, JEROME DIRECT.  
Address: 2550 WINDSOR AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

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: JEROME CELESTIN      D      12/02/2010  
Electronic Signature of Signing Officer or Director      Date