

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