

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025337

FILED
Aug 28, 2012
Secretary of State

Entity Name: CELEBRITY ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

4448 SUNSET CAY CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4448 SUNSET CAY CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 56-2319428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHT, JANICE
4448 SUNSET CAY CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIGHT, JANICE
Address: 4448 SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: BAIRD, AGIM
Address: 4448 SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: AGIM BAIRD

VP

08/28/2012

Electronic Signature of Signing Officer or Director

Date