

FILED
Apr 30, 2008 08:00 AM
Secretary of State

1. Entity Name
CELESTE CORP.



9801 E. BAY HARBOR DR., APT. 3-W
BAY HARBOR ISLANDS, FL 33154

DO NOT WRITE IN THIS SPACE



CR2E034 (11/05)

Applied For
Not Applicable

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

BIANCHI, CARLOS E
9801 E. BAY HARBOR DR., APT. 3-W
BAY HARBOR ISLANDS, FL 33154

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. I am familiar with, and accept the obligations of registered agent

05/22/08-AM98-018 150.00

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

**DO NOT WRITE
IN THIS SPACE**

TITLE	PD
NAME	BIANCHI, CARLOS E
STREET ADDRESS	9801 E. BAY HARBOR DR., APT. 3-W
CITY - ST - ZIP	BAY HARBOR ISLANDS, FL 33154

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered.

Daytime Phone # _____