2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2009
Secretary of State

DOCUMENT# P05000025754

Entity Name: CELESTIAL LITERARY SVCES., INC.

Current Principal Place of Business:

7360 CORAL WAY STE 21
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY STE 21
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2364367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY STE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORONADO, RAMONA
7360 CORAL WAY STE 21
MIAMI, FL 33155 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: RAMONA CORONADO 08/20/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: CORONADO, NESTOR
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: CORONADO, RAMONA
Address: 7360 CORAL WAY STE 21
City-St-Zip: MIAMI, FL 33155

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: RAMONA CORONADO P 08/20/2009
Electronic Signature of Signing Officer or Director Date