

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025754

FILED
May 01, 2012
Secretary of State

Entity Name: CELESTIAL LITERARY SVCS., INC.

Current Principal Place of Business:

5800 NE 22 WAY # 503
FORT LAUDERDALE, FL 33308

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:

LOPEZ, ANTONIO
7360 CORAL WAY STE 21
MIAMI, FL 33155 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: P
Name: LOPEZ, ANTONIO
Address: 5800 NE 22 WAY # 503
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: LLANES, MARIA P
Address: 5800 NE 22 WAY # 503
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANTONIO LOPEZ

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date