


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2006 8:00 am
Secretary of State

05-30-2006 90039 025 ***150.00

DOCUMENT # P05000080579 1. Entity Name CELTA INC.					
Principal Place of Business 11345 NW 55 LN DORAL CITY, FL 33178			Mailing Address 11345 NW 55 LN DORAL CITY, FL 33178		
2. Principal Place of Business - 325 S BISCAYNE BLVD		3. Mailing Address 325 S BISCAYNE BLVD			
Suite, Apt. #, etc. APT. 1021		Suite, Apt. #, etc. APT 1021			
City & State MIAMI, FL		City & State MIAMI, FL			
Zip 33131		Country USA		Zip 33131	
Country USA		Country USA			
6. Name and Address of Current Registered Agent GARCIA, WAGNER 11345 NW 55 LN DORAL CITY, FL 33178				7. Name and Address of New Registered Agent - GARCIA WAGNER 325 S BISCAYNE BLVD APT 1021 MIAMI, FL 33131	
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.				4. FEI Number 20 - 3115999	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
SIGNATURE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GARCIA, WAGNER 11345 NW 55 LN DORAL CITY, FL 33178	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GARCIA, WAGNER 325 S BISCAYNE BLVD, APT 1021 MIAMI, FL 33131	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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 like empowered.					
SIGNATURE: <u>Wagner Garcia</u> 305 358 6339 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

CELTA, INC.

ATTACHMENT
40094576

325 South Biscayne Blvd
Suite 102
Miami, FL 33131

5/19/2006

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Celta, Inc.

Doc #P05000080579

FEI # 20-3115999

Dear Sir/Madam:

This is to inform you that we had not received the annual report form year 2006 due to the fact that you have the wrong address in your records, please waive the fees since I never received any notice and this is the first year we have to renew the corporation.

These instructions were given to me by phone today by: Mr. Michelle Milligan please find enclosed the report and check for the year 2006 for the amount of \$150.00

Sincerely,


Wagner Garcia
President