

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159737

FILED
Apr 29, 2007
Secretary of State

Entity Name: CELESTIAL HEALTH SERVICES, INC.

Current Principal Place of Business:

4221 WEST MCNAB ROAD
#31
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1639 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3897498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, YUNRU
4221 WEST MCNAB ROAD
#31
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, YUNRU
Address: 4221 WEST MCNAB ROAD, #31
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUNRU CHEN

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date