

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2007
Secretary of State**

DOCUMENT# P06000070145

Entity Name: CELIA INVESTMENT CORPORATION

Current Principal Place of Business:

8111 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8111 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 51-0602061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ALEJANDRINA G
782 NW LE JEUNE RD STE 439
MIAMI, FL 33126 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: DP () Delete
Name: SANTORO, JOSE L
Address: 782 NW LE JEUNE RD STE 439
City-St-Zip: MIAMI, FL 33126

Title: DT () Delete
Name: DE SANTORO, MARIA CRISTINA M
Address: 782 NW LE JEUNE RD STE 439
City-St-Zip: MIAMI, FL 33126

Title: VPS (X) Delete
Name: GIL, RICARDO
Address: 782 NW LE JEUNE ROAD, STE #439
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: BENARRUCH-CABRERA, EDGAR JOSE
Address: 782 NW LE JEUNE ROAD, STE #439
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: ROMERO-SIERRA, FRANCISCO
Address: 782 NW LE JEUNE ROAD, STE #439
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change () Addition
Name: DE SANTORO, MARIA CRISTINA M
Address: 782 NW LE JEUNE RD STE 439
City-St-Zip: MIAMI, FL 33126

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

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

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: MARIA CRISTINA MARADONNA DE SANTORO

Electronic Signature of Signing Officer or Director

D VP

07/25/2007

Date