

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130251

FILED
Mar 17, 2011
Secretary of State

Entity Name: LA STELLA CELESTE, INC.

Current Principal Place of Business:

8132 RENAULT DRIVE S.
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

5130 ABEL LANE
JACKSONVILLE, FL 32254 US

Current Mailing Address:

PO BOX 41285
JACKSONVILLE, FL 32203 US

New Mailing Address:

5130 ABEL LANE
JACKSONVILLE, FL 32254 US

FEI Number: 20-5696332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ASSOCIATES, INC.
4070 HERSCHEL STREET
SUITE 1
JACKSONVILLE, FL 32210 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: BROWN, CATHERINE D
Address: 5130 ABEL LANE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP
Name: ARONSON, ROBIN
Address: 8132 RENAULT DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32244 US

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: CATHERINE D. BROWN

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date