2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 05, 2007 8:00 am Secretary of State DOCUMENT # P06000136767 09-05-2007 90005 021 ***150.00 1. Entity Name MARQUELY CELESTIN LMT CORP Principal Place of Business Mailing Address 1541 PROSPERITY FARMS ROAD 1541 PROSPERITY FARMS ROAD LAKE PARK, FL 33403 US LAKE PARK, FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74710 Not Applicable Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CELESTIN, MARQUELY Street Address (P.O. Box Number is Not Acceptable) 1983 W 16TH RD APT C RIVIERA BEACH, FL 33404. Zip Code City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PRES ☐ Delete TITLE ☐ Change ☐ Addition CELESTIN, MARQUELY NAME NAME 1541 PROSPERITY FARMS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PARK, FL 33403 ☐ Change ■ Addition TRES ☐ Delete TITLE TITLE CELESTIN, MARQUELY NAME NAME STREET ADDRESS STREET ADDRESS 1541 PROSPERITY FARMS ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE PARK, FL 33403 ☐ Delete TITLE ☐ Change ☐ Addition TITEF NAME CELESTIN, MARQUELY NAME STREET ADDRESS 1541 PROSPERITY FARMS ROAD STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-7IP Change | [Addition Delete TITLE TITLE DIR CELESTIN, MARQUELY NAME NAME STREET ADDRESS 1541 PROSPERITY FARMS ROAD STREET ADDRESS LAKE PARK, FL 33403 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 two empowered.

SIGNATURE: _

OF SIGNING OFFICER OR DIRECTOR

FILED