

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148476

FILED
Jan 06, 2008
Secretary of State

Entity Name: CELEBERTY ENTERPRISES CORP.

Current Principal Place of Business:

4108 WEST 11TH LANE
HIALEAH, FL 33012

New Principal Place of Business:

4108 WEST 11TH LANE
HIALEAH, FL 33012 41

Current Mailing Address:

4108 WEST 11TH LANE
HIALEAH, FL 33012

New Mailing Address:

4108 WEST 11TH LANE
HIALEAH, FL 33012 41

FEI Number: 20-5963726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTEZ, GERMAN R
4108 WEST 11TH LANE
HIALEAH, FL 33012 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: PD () Delete
Name: CORTEZ, GERMAN R
Address: 4108 WEST 11TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: CORTEZ, DALILA
Address: 4108 WEST 11TH LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERMAN R CORTEZ

PD

01/06/2008

Electronic Signature of Signing Officer or Director

Date