

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148476

FILED
Feb 04, 2011
Secretary of State

Entity Name: CELEBERTY ENTERPRISES CORP.

Current Principal Place of Business:

4108 WEST 11TH LANE
HIALEAH, FL 33012 41

New Principal Place of Business:

Current Mailing Address:

4108 WEST 11TH LANE
HIALEAH, FL 33012 41

New Mailing Address:

FEI Number: 20-5963726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CORTEZ, GERMAN R
4108 WEST 11TH LANE
HIALEAH, FL 33012-416 US

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: GERMAN R CORTEZ

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: GERMANR CORTEZ

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date