

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043103

FILED  
Jun 27, 2008  
Secretary of State

Entity Name: CELINE MANAGEMENT, INC

## Current Principal Place of Business:

19216 NE 25TH AVENUE  
NORTH MIAMI BEACH, FL 33180 US

## New Principal Place of Business:

19216 NE 25TH AVENUE  
UNIT 294  
NORTH MIAMI BEACH, FL 33180 US

## Current Mailing Address:

19216 NE 25TH AVENUE  
NORTH MIAMI BEACH, FL 33180 US

## New Mailing Address:

19216 NE 25TH AVENUE  
UNIT 294  
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 20-8797059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MESSERI, CELINE  
Address: 19216 NE 25TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MESSERI, CELINE  
Address: 19216 NE 25TH AVENUE - UNIT 294  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: CELINE MESSERI

P

06/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date