

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063726

FILED
Apr 30, 2011
Secretary of State

Entity Name: CELESTE'S OF MIAMI, INC.

Current Principal Place of Business:

13381 SW 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13728 SW 149 CIRCLE LANE
#2
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2901848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, CELESTE
13728 SW 149 CIRCLE LANE
#2
MIAMI, FL 33186 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: GAITAN, CELESTE
Address: 13728 SW 149 CIRCLE LANE #2
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: GAITAN, LUZ
Address: 13728 SW 149 CIRCLE LANE #2
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GAITAN, ALVARO
Address: 13728 SW 149 CIRCLE LANE #2
City-St-Zip: MIAMI, FL 33186

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: CELESTE GAITAN

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date