

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084224

Entity Name: CELESTIAL FILMS, INC.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

639 12TH ST. #3
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

230 NE 102ND STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

639 12TH ST. #3
MIAMI BEACH, FL 33139 US

New Mailing Address:

230 NE 102ND STREET
MIAMI SHORES, FL 33138 US

FEI Number: 65-0962085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYME, MICHELLE
6410 SW 30 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JAYME, MICHELLE
230 NE 102ND STREET
MIAMI SHORES, FL 33138 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: MICHELLE JAYME

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: JAYME, MICHELLE
Address: 230 NE 102ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: DIR
Name: CROWLEY, APRIL
Address: 2200 NW 67 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHELLE JAYME

DIR

04/25/2010

Electronic Signature of Signing Officer or Director

Date