

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100272

FILED
Apr 13, 2011
Secretary of State

Entity Name: CELTIC CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

777 BRICKELL AVE STE 1070
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE STE 1070
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3685648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST
Name: SETTEMBRINO, JEFF
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SETTEMBRINO, JEFF
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

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: JEFF SETTEMBRINO

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04/13/2011

Electronic Signature of Signing Officer or Director

Date