

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106893

FILED
Mar 23, 2010
Secretary of State

Entity Name: CELEBRITY DELLY, INCORPORATED

Current Principal Place of Business:

2030 W COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2030 W COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-3844215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, HSU YIAO
2030 W COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HUANG, RUEI TING
2030 W COLONIAL DRIVE
ORLANDO, FL 32804 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: RUEI TING HUANG

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HUANG, RUEI TING
Address: 2030 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: RUEI TING HUANG

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date