

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067116

FILED
Feb 20, 2012
Secretary of State

Entity Name: CELEBRITY OF SAN MARCO, INC.

Current Principal Place of Business:

472 MANDALAY AVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

10401 NW 53 STREET
SUNRISE, FL 33351

New Mailing Address:

4598 N HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 27-0706971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 106
FORT LAUDERDALE, FL 33309 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: PD
Name: CHEHEBAR, JUDE
Address: 4598 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: YEHOUDA CHEHEBAR

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date