

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046868

Entity Name: CELESTE CIELO AZUL, INC.

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

4101 SAPPHIRE TERRACE
DAVIE, FL 33331

New Principal Place of Business:

19364 STONEBROOK STREET WEST
WESTON, FL 33332

Current Mailing Address:

4101 SAPPHIRE TERRACE
DAVIE, FL 33331

New Mailing Address:

19364 STONEBROOK STREET WEST
WESTON, FL 33332

FEI Number: 65-0594570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, GLORIA
4101 SAPPHIRE TERRACE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BOLANOS, GLORIA
19364 STONEBROOK STREET WEST
WESTON, FL 33332 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: GLORIA BOLANOS P

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLANOS, GLORIA
Address: 4101 SAPPHIRE TERRACE
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: NUNEZ, FERNANDO
Address: 4101 SAPPHIRE TERRACE
City-St-Zip: DAVIE, FL 33331

Title: S () Delete
Name: CHAVEZ, GLORIA O
Address: 4101 SAPPHIRE TERRACE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLANOS, GLORIA
Address: 19364 STONEBROOK STREET WEST
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: GUTIERREZ, ALBERTO A
Address: 19364 STONEBROOK STREET WEST
City-St-Zip: WESTON, FL 33332

Title: S (X) Change () Addition
Name: CHAVEZ, GLORIA O
Address: 19364 STONEBROOK STREET WEST
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA BOLANOS P

P

02/04/2006

Electronic Signature of Signing Officer or Director

Date