

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067469

FILED
Apr 04, 2011
Secretary of State

Entity Name: CELESTIAL CONNECTION, INC.

Current Principal Place of Business:

5800 N.E. 22 WAY, #503
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5800 N.E. 22 WAY, # 503
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5800 N.E. 22 WAY, #503
FORT LAUDERDALE, FL 33308

New Mailing Address:

5800 N.E. 22 WAY, # 503
FORT LAUDERDALE, FL 33308

FEI Number: 65-0610509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO
5800 N.E. 22 WAY, #503
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LOPEZ, ANTONIO
5800 N.E. 22 WAY, # 503
FORT LAUDERDALE, FL 33308 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: ANTONIO LOPEZ

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LOPEZ, ANTONIO
Address: 5800 N.E. 22 WAY, # 503
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV
Name: LLANES, MARIA P
Address: 5800 N.E. 22 WAY, # 503
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANTONIO LOPEZ

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date