

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

02 SEP 12 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000051936

1. Entity Name

CELESTE EXPRESS INC.

Principal Place of Business

10387 SW 186th ST
MIAMI, FL, 33157

Mailing Address

2316 W 56th ST #1
HIALEAH, FL, 33016

2. Principal Place of Business

10387 SW 186th ST

3. Mailing Address

2316 W 56th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1

City & State

MIAMI, FL

City & State

HIALEAH, FL

4. FEI Number

65-0929035

Applied For

Not Applicable

Zip

33157

Country

USA

Zip

33016

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MONTIEL, ROGER

2316 W 56th ST #1

HIALEAH, FL

33016

7. Name and Address of New Registered Agent

Name

FRANCISCO Y. RAMIREZ

Street Address (P.O. Box Number is Not Acceptable)

2316 W 56th ST #1

City

HIALEAH

FL

Zip Code

33016

8. 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

FRANCISCO Y. RAMIREZ

08/27/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P/S/T ☒ Delete
NAME MONTIEL, ROGER
STREET ADDRESS 2316 W 56th ST #1
CITY-ST-ZIP HIALEAH, FL, 33016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/S/T ☒ Change ☐ Addition
NAME RAMIREZ, FRANCISCO Y.
STREET ADDRESS 2316 W 56th ST #1
CITY-ST-ZIP HIALEAH, FL, 33016

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 300007809669--1
CITY-ST-ZIP -09/17/02--01074--001

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 300007809669--1
CITY-ST-ZIP -09/17/02--01074--002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

ROGER MONTIEL

305-803-5013

Date 08/27/02

CR2E034 (11/00)