

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657943

Entity Name: CELESTE FOOTWEAR, INC.

Current Principal Place of Business:

2375 NW 21 TERR
MIAMI, FL 33142

Current Mailing Address:

2375 NW 21 TERR
MIAMI, FL 33142

FEI Number: 59-1999199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EGOZI, MOISES
3201 NE 183 STREET
APT # 1207
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|-----------------------------|
| Title | PD |
| Name | EGOZI, MOISES |
| Address | 3201 NE 183 ST APT #1207 |
| City-State-Zip: | AVENTURA FL 33160 |
| Title | VP/S |
| Name | EGOZI, LEON |
| Address | 688 MASSINI AVE |
| City-State-Zip: | GOLDEN BEACH FL 33160 |
| Title | VP |
| Name | EGOZI, RICHARD |
| Address | 90 ALTON RD #1601 |
| City-State-Zip: | MIAMI BEACH FL 33139 |

| | |
|-----------------|------------------------------|
| Title | TSD |
| Name | EGOZI, ESTHER |
| Address | 3201 NE 183 ST APT # 1207 |
| City-State-Zip: | AVENTURA FL 33160 |
| Title | VP |
| Name | EGOZI, NORMAN |
| Address | 21220 NE 32 PL |
| City-State-Zip: | AVENTURA FL 33180 |

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: MOISES EGOZI

PRESIDENT

02/07/2022

Electronic Signature of Signing Officer/Director Detail

Date