

2013 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 TSD
Name EGOZI, ESTHER
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, NORMAN
Address 21220 NE 32 PL
City-State-Zip: AVENTURA FL 33180

Title VP
Name EGOZI, RICHARD
Address 90 ALTON RD #1601
City-State-Zip: MIAMI BEACH FL 33139

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

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date