2023 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

FILED Jan 31, 2023

Secretary of State

9026684501CC

Officer/Director Detail:

Title PD Title VP/S

Name EGOZI, MOISES Name EGOZI, LEON

Address 3201 NE 183 ST Address 963 CAPTIVA DRIVE

APT #1207

City-State-Zip: AVENTURA FL 33160

: HOLLYWOOD FL 33019

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 PRES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/31/2023

Date