

Edgar Filing: Celestial Delights USA Corp. - Form NT 10-K

Celestial Delights USA Corp.  
Form NT 10-K  
September 28, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

SEC FILE NUMBER  
333-153472

FORM 12b -25

CUSIP NUMBER

NOTIFICATION OF LATE FILING

15103B 109

Check One:

Form 10-K       Form 20-F       Form 11-K       Form 10-Q       Form N-SAR       Form N-CSR

For Period Ended: June 30, 2009

..	Transition Report on Form 10-K
..	Transition Report on Form 20-F
..	Transition Report on Form 11-K
..	Transition Report on Form 10-Q
..	Transition Report on Form N-SAR

For the Transition Period Ended: \_\_\_\_\_

If the notification relates to a portion of the filing check above, identify the Item(s) to which the notification relates:

PART I --  
REGISTRANT  
INFORMATION

Celestial Delights USA  
Corp.  
Full Name of Registrant

N/A  
Former Name if  
Applicable

11811 N Tatum Blvd.,  
Suite 3031  
Address of Principal  
Executive Office (Street  
and Number)

Phoenix, Arizona 85028  
City, State and Zip Code

PART II -- RULES 12b -  
25(b) and (c)

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If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule 12b - 25(b), the following should be completed. (Check box if appropriate.)

- x (a) The reasons described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort expense;
  - x (b) The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, Form 11-K, Form N-SAR or Form N-CSR, or a portion thereof will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q, or subject distribution report on Form 10-D, or a portion thereof, will be filed on or before the fifth calendar day following the prescribed due date; and
  - .. (c) The accountant's statement or other exhibit required by Rule 12b-25(c) has been attached if applicable.
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PART III – NARRATIVE

State below in reasonable detail the reasons why Forms 10-K, 20-F, 11-K, 10-Q, N-SAR, N-CSR, or the transition report or portion thereof could not be filed within the prescribed time period. (Attach extra sheets if needed.)

Information necessary for the filing of a complete and accurate Form 10-K could not be gathered within the prescribed time period without unreasonable effort and expense.

PART IV – OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification.

John J. Lennon (508) 362-4420  
(Name) (Area Code and Telephone Number)

(2) Have all other periodic reports required under section 13 or 15(d) of the Securities Exchange Act of 1934 or section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If the answer is no, identify report(s).

Yes  No

(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

Yes  No

Celestial Delights USA Corp.  
(Name of Registrant as specified in its charter)

has caused this notification to be signed on its behalf by the undersigned thereunto duly authorized.

Date: September 28, 2009

By: /s/ John J. Lennon  
John J. Lennon, President