2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003816

Entity Name: CELLBOUTIQUE INC

Current Principal Place of Business:

2794 WEST 68TH STREET

104

HIALEAH, FL 33016

Current Mailing Address:

2794 WEST 68TH STREET

HIALEAH, FL 33016

FEI Number: 27-4547471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREY, KARANYOR PRESIDENT 2794 WEST 68TH STREET HIALEAH, FL 33016 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: KARANYOR MOREY 04/24/2013

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC9579384297

Officer/Director Detail:

PRESIDENT Title Title VΡ

MOREY, KARANYOR PRESIDENT Name Name MOREY, MARIA J

2794 WEST 68TH STREET STE 104 Address 2794 WEST 68TH STREET Address

City-State-Zip: HIALEAH FL 33016 City-State-Zip: HIALEAH FL 33016

Title SEC

CUAYO, EUGENIO E Name

Address 2794 WEST 68TH STREET STE 104

City-State-Zip: HIALEAH FL 33016

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.

04/24/2013 SIGNATURE: KARANYOR MOREY **PRESIDENT**