2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012764

Entity Name: CELLTECH USA INC

Current Principal Place of Business:

212 NW 5TH AVE

212 NW 51H AVE

HALLANDALE, FL 33009

Current Mailing Address:

212 NW 5TH AVE

HALLANDALE, FL 33009 UN

FEI Number: 20-8009527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILAD, WEIC 212 NW 5TH AVE

HALLANDALE, FL 33009 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 Feb 22, 2015

Secretary of State

CC5337057994

Officer/Director Detail:

Title I

Name GILAD, WEIC

Address 3637 INDIAN CREEK DR.

#306

City-State-Zip: MIAMI BEACH FL 33140

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: GILAD WEIC PRESIDENT 02/22/2015

Electronic Signature of Signing Officer/Director Detail

Date