

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049462

Entity Name: CELUSTAR USA, INC.

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE
#190
MIAMI, FL 33126

Current Mailing Address:

5757 BLUE LAGOON DRIVE
#190
MIAMI, FL 33126

FEI Number: 80-0730312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IZHM SERVICES, INC.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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 P,D
Name ARMENTA, DAVID
Address 8201 PONCE DE LEON RD.
City-State-Zip: MIAMI FL 33143

Title VP
Name GUAJARDO, CARLOS
Address 8201 PONCE DE LEON RD.
City-State-Zip: MIAMI FL 33143

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: CARLOS GUAJARDO

VP

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date