

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000056470

**Entity Name:** CELL DEPOT USA, INC.

**Current Principal Place of Business:**

1001 E SAMPLE RD  
STE 1W  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

2671 NE 18TH TERRACE  
APT N  
LIGHTHOUSE POINT, FL 33064 US

**FEI Number:** 46-3120326

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TOWER PROFESSIONAL SERVICES AND SOLUTIONS INC  
1001 E SAMPLE RD STE 1W  
POMPANO BEACH, FL 33064 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:** LUIZ FERREIRA

05/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FERREIRA, LUIZ R  
Address        2671 NE 18TH TERRACE  
                  APT N  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title            P, PRESIDENT  
Name            AMARAL TORRES, FLAVIA  
Address        2671 NE 18TH TERRACE  
                  APT N  
City-State-Zip: LIGHTHOUSE POINT FL 33064

*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:** FLAVIA AMARAL TORRES

PRESIDENT

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date