2023 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:

4337 NW 3RD TER

DERREFIELD BEACH, FL 33064 US

FEI Number: 46-3120326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERREIRA, LUIZ R 4337 NW 3RD TER DERREFIELD 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2023

Secretary of State

2320692102CC

Officer/Director Detail:

PRESIDENT Title Title P, PRESIDENT

AMARAL TORRES, FLAVIA Name FERREIRA, LUIZ R Name

Address 4337 NW 3RD TER Address 4337 NW 3RD TER

City-State-Zip: DERREFIELD BEACH FL 33064 City-State-Zip: DERREFIELD BEACH 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.