

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000056470

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

**Current Principal Place of Business:**

4337 NW 3RD TER  
DEERFIELD 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            FERREIRA, LUIZ R  
Address        4337 NW 3RD TER  
City-State-Zip: DERREFIELD BEACH FL 33064

Title            VP  
Name            AMARAL TORRES, FLAVIA  
Address        4337 NW 3RD TER  
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.*

**SIGNATURE:** FLAVIA AMARAL TORRES

VP

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date