

2020 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

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date