2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000041670

Entity Name: CELSELL, INC.

Current Principal Place of Business:

31 NE 17TH STREET MIAMI, FL 33132

Current Mailing Address:

31 NE 17TH STREET MIAMI, FL 33132

FEI Number: 86-3759129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASSETER, AUGUST 31 NE 17TH STREET MIAMI, FL 33132 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 Mar 28, 2023

Secretary of State

0145384044CC

Officer/Director Detail:

Title CEO Title COO

NameELLIS, RHIANNONNameLASSETER, AUGUSTAddress31 NE 17TH STREETAddress31 NE 17TH STREET

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title VP/S Title VP

 Name
 SUAREZ, YADIA
 Name
 MCALEER, BRIAN

 Address
 31 NE 17TH STREET
 Address
 31 NE 17TH STREET

 City-State-Zip:
 MIAMI FL 33132
 City-State-Zip:
 MIAMI FL 33132

Title CTO

Name SENKIEWICZ, TROY
Address 31 NE 17TH STREET
City-State-Zip: MIAMI FL 33132

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: AUGUST LASSETER

COO

03/28/2023