

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079775

Entity Name: CELUSTORE USA, INC.

Current Principal Place of Business:

1765 NW 79 AVE
DORAL, FL 33126

Current Mailing Address:

1765 NW 79 AVE
DORAL, FL 33126

FEI Number: 65-0947785

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUCENA, EDGAR
1765 NW 79 AVE
DORAL, FL 33126 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 PST
Name LUCENA, EDGAR
Address 1765 NW 79 AVE
City-State-Zip: DORAL FL 33126

Title SECRETARY
Name LUCENA, CAROLINA
Address 1765 NW 79 AVE
City-State-Zip: DORAL FL 33126

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: EDGAR LUCENA

PST

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date