

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002463

Entity Name: CELLULITEUSA.COM, INC

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

25 GREYSTONE MANOR  
LEWES, DE 199589776

**New Principal Place of Business:**

**Current Mailing Address:**

7429 LONDON LANE  
BOCA RATON, FL 33433

**New Mailing Address:**

22272 HOLLYHOCK TRAIL  
BOCA RATON, FL 33433

FEI Number: 51-0403158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOUIS, PAUL ,  
7429 LONDON LANE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: LOUIS, PAUL  
Address: 22272 HOLLYHOCK TRAIL  
City-St-Zip: BOCA RATON, FL 33433

Title: VCVP  
Name: WEISS-LOUIS, CAROLIN L  
Address: 22272 HOLLYHOCK TRAIL  
City-St-Zip: BOCA RATON, FL 33433

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: PML

CP

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date