

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002463

Entity Name: CELLULITEUSA.COM, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

25 GREYSTONE MANOR
LEWES, DE 199589776

New Principal Place of Business:

Current Mailing Address:

22272 HOLLYHOCK TRAIL
BOCA RATON, FL 33433

New Mailing Address:

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:

LOUIS, PAUL ,
22272 HOLLYHOCK TRAIL
BOCA RATON, FL 33433 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: PAUL LOUIS

04/27/2012

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: VCVF
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: PAUL LOUIS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date