

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000022

FILED
Apr 29, 2009
Secretary of State

Entity Name: CELSA INTERNATIONAL AG, INC.

Current Principal Place of Business:

INDUSTRIESTRASSE 73 C
4TH FLOOR
CH-6300 ZUG SWITZERLAND,

Current Mailing Address:

INDUSTRIESTRASSE 73 C
4TH FLOOR
CH-6300 ZUG SWITZERLAND,

New Principal Place of Business:

INDUSTRIESTRASSE 13 C
4TH FLOOR
ZUG, SWITZERLAND, CH 6300 CH

New Mailing Address:

INDUSTRIESTRASSE 13 C
4TH FLOOR
ZUG, SWITZERLAND, CH 6300 CH

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
2ND AVENUE
CORAL GABLES, FL 33734 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
2ND AVENUE
CORAL GABLES, FL 33134 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: RUBIRALTA VILASECA, FRANCISCO
Address: CAVALLERS 76, 3 OESTE
City-St-Zip: 08034 BARCELONA-SPAIN,

Title: D () Delete
Name: RUBIRALTA RUBIO, FRANCESC
Address: CAVALLERS 76, 3 OESTE
City-St-Zip: 08034 BARCELONA-SPAIN,

Title: D () Delete
Name: CASTRO GALLERDO, AVA
Address: CASTILEDOS 400 RAJA
City-St-Zip: 08025 BARCELEONA, SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: RUBIRALTA VILASECA, FRANCISCO
Address: CAVALLERS 76, 3 OESTE
City-St-Zip: BARCELONA, SPAIN, ES 08034 ES

Title: D (X) Change () Addition
Name: RUBIRALTA RUBIO, FRANCESC
Address: CAVALLERS 76, 3 OESTE
City-St-Zip: BARCELONA, SPAIN, ES 08034 ES

Title: D (X) Change () Addition
Name: CASTRO, ANA
Address: CASTILEDOS 400 RAJA
City-St-Zip: BARCELEONA, SPAIN, ES 08025 ES

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CASTRO ANA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date