

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40965

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: CELLYNNE CORP.

**Current Principal Place of Business:**

1006 MARLEY DR.  
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

1006 MARLEY DR.  
HAINES CITY, FL 33844

**New Mailing Address:**

FEI Number: 65-0090857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLEGRE, MARC  
1006 MARLEY DRIVE  
HAINES CITY, FL 33844 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: DP  
Name: MINGUEZ, PATRICE  
Address: 9503 PORTBURY DRIVE  
City-St-Zip: ORLANDO, FL

Title: VP  
Name: ALLEGRE, MARK  
Address: 1006 MARLEY DR.  
City-St-Zip: HAINES CITY, FL 33844

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: PHILIPPE AUGÉ

CFO

02/09/2012

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

\_\_\_\_\_ Date