

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69691

Entity Name: CELLUCRETE CORP.

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

11905 N.W. 99TH AVE  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

11905 N.W. 99TH AVE  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

FEI Number: 65-0037885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE VARONA, ELENA  
7296 JACARANDA LANE  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

ABREU, ANTHONY  
15411 SW 54 ST  
MIAMI, FL 33185 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: ANTHONY ABREU

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE VARONA, ELENA  
Address: 7296 JACARANDA LN.  
City-St-Zip: MIAMI LAKES, FL 33014

Title: P ( ) Delete  
Name: ABREU, ANTONIO  
Address: 15411 SW 54 ST  
City-St-Zip: MIAMI, FL 33185

Title: T ( ) Delete  
Name: DURAN, ALINA  
Address: 1239 MARIPOSA AVE., #5  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: PEYDRO, FRANK  
Address: 18262 NW 20 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Delete  
Name: FERNANDEZ, JOSE  
Address: 18561 SW 139 ST  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABREU, ANTHONY  
Address: 15411 SW 54 ST  
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change ( ) Addition  
Name: DURAN, ALINA  
Address: 1239 MARIPOSA AVE., #5  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change ( ) Addition  
Name: PEYDRO, FRANK  
Address: 18262 NW 20 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change ( ) Addition  
Name: FERNANDEZ, JOSE  
Address: 18561 SW 139 ST  
City-St-Zip: MIRAMAR, FL 33029

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY ABREU (PRESIDENT)

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date