

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69691

Entity Name: CELLUCRETE CORP.

FILED
Jan 19, 2009
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:

ABREU, ANTHONY
15411 SW 54 ST
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date