

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69691

FILED
Feb 18, 2010
Secretary of State

Entity Name: CELLUCRETE CORP.

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:

ABREU, ANTHONY
11989 SW 92 ST
MIAMI, FL 33186 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, ANTHONY
Address: 11989 SW 92 ST
City-St-Zip: MIAMI, FL 33186

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

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

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

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: ANTHONY ABREU

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date