

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69691

FILED
Apr 08, 2011
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
11989 SW 92 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ABREU, ANTHONY
11905 NW 99TH AVE
HIALEAH GARDENS, FL 33018 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

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: BAUZA, JUAN
Address: 9920 SW 102 ST
City-St-Zip: MIAMI, FL 33176

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

04/08/2011

Electronic Signature of Signing Officer or Director

Date