

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094958

Entity Name: CELLUTECH USA CORP.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

15041 SW 156TH TERRACE
MIAMI, FL 33187

New Principal Place of Business:

9737 NW 41ST ST
#376
MIAMI, FL 33178

Current Mailing Address:

9737 NW 41ST ST
376
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1154011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MICHAEL
15041 SW 156TH TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

VALDES, MICHAEL
9737 NW 41ST ST
#376
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

09/08/2005

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: PD () Delete
Name: VALDES, MICHAEL
Address: 15041 SW 156TH TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, MICHAEL
Address: 9737 NW 41ST ST
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL VALDES

Electronic Signature of Signing Officer or Director

PD

09/08/2005

Date