

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089696

Entity Name: CELLUTRONICS, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

2604 NW 97 AVE.  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2604 NW 97 AVE.  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 76-0709433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAVARRIA, NATALIA  
11069 MISTY REDGE WAY  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

CHAVARRIA, NATALIA  
3741 SW 147 AVE..  
MIRAMAR, FL 33027 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: NATALIA CHAVARRIA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHAVARRIA, NATALIA  
Address: 11069 MISTY REDGE WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: CHAVARRIA, RAFAEL A  
Address: 10068 SW 117 CT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHAVARRIA, NATALIA  
Address: 3741 SW. 147 AVE.  
City-St-Zip: MIRAMAR, FL 33027

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: RAFAEL CHAVARRIA

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date