

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089696

Entity Name: CELLUTRONICS, INC.

FILED
Jul 25, 2011
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, RAFAEL A
10068 SW 117TH COURT
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAVARRIA, RAFAEL A
Address: 10068 SW 117 CT
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: CHAVARRIA, SUSANA L
Address: 10068 S.W. 117TH COURT
City-St-Zip: MIAMI, FL 33186

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: RAFAEL CHAVARRIA

PD

07/25/2011

Electronic Signature of Signing Officer or Director

Date