

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000089696

Entity Name: CELLUTRONICS, INC.

**FILED**  
**Dec 06, 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: D  
Name: CHAVARRIA, SUSANA  
Address: 10068 SW 117 CT  
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

12/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date