

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044842

Entity Name: CELLUTRADE U.S., INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

6710 W 24 COURT
104
HIALEAH, FL 33016

New Principal Place of Business:

17047 SW 38 COURT
MIRAMAR, FL 33027

Current Mailing Address:

6710 W 24 COURT
104
HIALEAH, FL 33016

New Mailing Address:

17047 SW 38 COURT
MIRAMAR, FL 33027

FEI Number: 20-0857898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, JUAN F
6710 W 24 COURT
#1034
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ECHEVERRI, CARLOS M
17047 SW 38 COURT
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: CARLOS M ECHEVERRI

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEVERRI, JUAN F
Address: 6710 W 24 COURT #104
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEVERRI, CARLOS M
Address: 17047 SW 38 COURT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS M ECHEVERRI

PD

03/21/2007

Electronic Signature of Signing Officer or Director

Date