

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060172

Entity Name: CELLULAB CORP.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

6405 NW 36 STREET
#210
MIAMI, FL 33166 US

Current Mailing Address:

6405 NW 36 STREET
#210
MIAMI, FL 33166 US

New Principal Place of Business:

371 W PARK DRIVE
#3
MIAMI, FL 33172 US

New Mailing Address:

371 W PARK DRIVE
#3
MIAMI, FL 33172 US

FEI Number: 20-0992410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERESTYCKI, DIEGO
371 WEST PARK DRIVE
#3
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERESTYCKI, DIEGO
Address: 371 WEST PARK DRIVE #3
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO BERESTYCKI

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date