

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098905

FILED
Apr 19, 2008
Secretary of State

Entity Name: CELL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

4551 NW 97TH CT.
MIAMI, FL 33178

New Principal Place of Business:

8253 NW 56TH STREET
MIAMI, FL 33166

Current Mailing Address:

4551 NW 97TH CT.
MIAMI, FL 33178

New Mailing Address:

8253 NW 56TH STREET
MIAMI, FL 33166

FEI Number: 20-3151792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E.
13170 SW 128TH ST., STE. 203
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SEECOMAR, CLIVE
Address: 4551 NW 97TH CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEECOMAR, CLIVE
Address: 8253 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

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: CLIVE SEECOMAR

PSD

04/19/2008

Electronic Signature of Signing Officer or Director

Date