

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120024

Entity Name: CELLAIR, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4974 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4703 PRAIRIE POINT BLVD.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-3384998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIG, KANNAN
4703 PRAIRIE POINT BLVD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BAIG, MIRZA A
4703 PRAIRIE POINT BLVD.
KISSIMMEE, FL 34746 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: MIRZA A. BAIG

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAIG, MIRZA A
Address: 4703 PRAIRIE POINT BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

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: MIRZA A. BAIG

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date