

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010734

Entity Name: CELLTECH 7 INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1455 NW 107 AVE #K195
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720386
MIAMI, FL 33172

New Mailing Address:

8000 NW 31 STREET #12
DORAL, FL 33122

FEI Number: 20-4180981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NATALIA
1455 NW 107 AVE #K195
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, NATALIA
8000 NW 31 STREET #12
DORAL, FL 33122 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: NATALIA DIAZ

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, IHOSVANY
Address: 1455 NW 107 AVE #K195
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: DIAZ, NATALIA
Address: 1455 NW 107 AVE #K195
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NATALIA DIAZ

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date