

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010734

Entity Name: CELLTECH 7 INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2160 NWE 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

1428 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

2160 NWE 82 AVE
MIAMI, FL 33122

New Mailing Address:

1428 NW 82 AVE
MIAMI, FL 33126

FEI Number: 20-4180981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, IHOSVANY
2160 NW 82 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

DIAZ, NATALIA
1428 NW 82 AVE
DORAL, FL 33126 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

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, NATALIA
Address: 1428 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

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: NATALIA DIAZ

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date