

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055463

FILED
Mar 08, 2010
Secretary of State

Entity Name: CELLULAR INSTRUMENTS, INC.

Current Principal Place of Business:

7796 NW 113 AVENUE
MEDLEY, FL 33178 US

New Principal Place of Business:

7640 NW 25 ST
UNIT 102
MIAMI, FL 33122 US

Current Mailing Address:

7796 NW 113 AVENUE
MEDLEY, FL 33178 US

New Mailing Address:

7640 NW 25 ST
UNIT 102
MIAMI, FL 33122 US

FEI Number: 26-2949215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KONDRATZKY, OSCAR S DP
3625 N COUNTRY CLUB DRIVE
APART. # 1805
AVENTURA, FL 33180 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: KONDRATZKY OSCAR SEBASTIAN

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KONDRATZKY, OSCAR S DP
Address: 7640 NW 25 ST
City-St-Zip: MIAMI, FL 33122 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: KONDRATZKY OSCAR SEBASTIAN

DP

03/08/2010

Electronic Signature of Signing Officer or Director

Date