2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055463

Entity Name: CELLULAR INSTRUMENTS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7640 NW 25 ST UNIT 102 MIAMI EL 33122

MIAMI, FL 33122 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

KONDRATZKY, OSCAR S DP
7640 NW 25 ST
UNIT 102
MIAMI, 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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: OSCAR KONDRATZKY DP 04/27/2011