

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109332

Entity Name: CELXRAY USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2108 NE 167 ST #J-1
N MIAMI BEACH, FL 33162

New Principal Place of Business:

4136 NW 23 AVE
MIAMI, FL 33142

Current Mailing Address:

2108 NE 167 ST #J-1
N MIAMI BEACH, FL 33162

New Mailing Address:

4136 NW 23 AVE
MIAMI, FL 33142

FEI Number: 26-3895851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, FRANCISCO
2108 NE 167 ST #J-1
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, CARLOS E
Address: 2108 NE 167 ST #J-1
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: CORDERO, FRANCISCO
Address: 2108 NE 167 ST #J-1
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T (X) Delete
Name: MORA, YENIFA A
Address: 2108 NE 167 ST #J-1
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, CARLOS E
Address: 4136 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: YENIFA, ANDRADE MORA
Address: 4136 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

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: YENIFA ANDRADE MORA

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date