

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000109332

Entity Name: CELXRAY USA, INC.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4138 NW 23 AVE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

8342 NW 56 ST.  
MIAMI, FL 33142

**New Mailing Address:**

4138 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:**

LOPEZ, CARLOS  
4138 NW 23 AVE  
MIAMI, FL 33142 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: CARLOS LOPEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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: CARLOS LOPEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date