

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043122

FILED
Apr 27, 2011
Secretary of State

Entity Name: CELLDIREK, INC.

Current Principal Place of Business:

4650 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4650 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0191792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, CLAUDIA MNG
4650 ALTON ROAD
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: MNG
Name: CARDONA, CLAUDIA MNG
Address: 4650 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: CARDONA, CAROLINA
Address: CALLE 106 #2241, APT 502
City-St-Zip: BOGOTA, COLOMBIA, CO CO

Title: VP
Name: PEREZ, JEFFREY C
Address: CALLE 106 #2241 APT 502, REGENT PLACE
City-St-Zip: BOGOTA, COLOMBIA, CO CO

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: CLAUDIA CARDONA

MNG

04/27/2011

Electronic Signature of Signing Officer or Director

Date