

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055811

FILED
Apr 27, 2011
Secretary of State

Entity Name: CELS ACRYSS INC

Current Principal Place of Business:

22588 SW 65TH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22588 SW 65TH WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-0454571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, NORBEY
22297 MISTY WOODS WAY
BOCA RATON, FL 33428 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: P
Name: MONTENEGRO, JAVIER
Address: 22588 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: MONTENEGRO, ULISES
Address: 22588 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: MONTENEGRO, ALI
Address: 22588 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: LEON, AURELIA
Address: 22588 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

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: JAVIER MONTENEGRO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date