

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069371

Entity Name: COLCELL INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

973 NW 123 CT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

973 NW 123 CT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 27-0756564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, DARIO
973 NW 123 CT
MIAMI, FL 33182 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: ZULUAGA, DARIO
Address: 973 NW 123 CT
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: ZULUAGA, RUTH L
Address: 973 NW 123 CT
City-St-Zip: MIAMI, FL 33182

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: DARIO ZULUAGA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date