

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072941

Entity Name: CELLX SPOT INC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

3001 NE 185TH STREET
513
AVENTURA, FL 33180 US

Current Mailing Address:

3001 NE 185TH STREET
513
AVENTURA, FL 33180 US

New Principal Place of Business:

3321 FARRAGUT ST
7H
HOLLYWOOD, FL 33021 US

New Mailing Address:

3321 FARRAGUT ST
7H
HOLLYWOOD, FL 33021 US

FEI Number: 27-0841073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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
Name: ZAGURI, RONEN
Address: 3321 FARRAGUT STREET # 7H
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ZAGURI RONEN

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date