

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040126

Entity Name: CELL VIABILITY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

8770 SUNSET DRIVE
403
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
403
MIAMI, FL 33173

New Mailing Address:

FEI Number: 35-2384620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, PEDRO
8770 SUNSET DRIVE
403
MIAMI, FL 33173 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, T
Name: BOUZA, PEDRO
Address: 8770 SUNSET DRIVE # 403
City-St-Zip: MIAMI, FL 33173 US

Title: VP,S
Name: LOBEIRAS, ANDRES
Address: 8770 SUNSET DRIVE # 403
City-St-Zip: MIAMI,, FL 33173

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: PEDRO BOUZA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date