

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098450

FILED
Jan 07, 2012
Secretary of State

Entity Name: CELLTECH MEDICAL PRODUCTS INC.

Current Principal Place of Business:

7292 ANGEL FALLS CT.
BOYTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7292 ANGEL FALLS CT.
BOYTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 27-4184752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUR, LEVY
17169 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ZUR, LEVY
7292 ANGEL FALLS CT.
BOYNTON BEACH, FL 33437 US

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: LEVY ZUR

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUR, LEVY
Address: 7292 ANGEL FALLS CT.
City-St-Zip: BOYTON BEACH, FL 33437 US

Title: VP
Name: ZUR, LOIS
Address: 7292 ANGEL FALLS CT.
City-St-Zip: BOYTON BEACH, FL 33437 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: LEVY ZUR

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date