

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012764

FILED
Feb 09, 2012
Secretary of State

Entity Name: CELLTECH USA INC

Current Principal Place of Business:

212 NW 5TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

212 NW 5TH AVE
HALLANDALE, FL 33009 UN

Current Mailing Address:

212 NW 5TH AVE
HALLANDALE, FL 33009

New Mailing Address:

212 NW 5TH AVE
HALLANDALE, FL 33009 UN

FEI Number: 20-8009527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TRACY
212 NW 5TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GILAD, WEIC
212 NW 5TH AVE
HALLANDALE, FL 33009 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: GILAD WEIC

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILAD, WEIC
Address: 4044 N MERIDIAN AVE. #2C
City-St-Zip: MIAMI BEACH, FL 33140 UN

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: GILAD WEIC

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date