

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045622

FILED
Feb 14, 2012
Secretary of State

Entity Name: CELLRITE WORLDWIDE INC.

Current Principal Place of Business:

6908 STONESTHROW CIRCLE NORTH
10210
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

6812 22ND AVE N
SAINT PETERSBURG, FL 33710

Current Mailing Address:

6908 STONESTHROW CIRCLE NORTH
10210
SAINT PETERSBURG, FL 33710

New Mailing Address:

6812 22ND AVE N
SAINT PETERSBURG, FL 33710

FEI Number: 90-0719466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOQUI, ZEHRA DR.
6908 STONESTHROW CIRCLE NORTH
10210
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FAROOQUI, ZEHRA DR.
6812 22ND AVE N
SAINT PETERSBURG, FL 33710 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: ZEHRA FAROOQUI

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FAROOQUI, ZEHRA DR.
Address: 6812 22ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: ZEHRA FAROOQUI

PST

02/14/2012

Electronic Signature of Signing Officer or Director

Date