

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049462

FILED
Mar 01, 2012
Secretary of State

Entity Name: CELUSTAR USA, INC.

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE
#190
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5757 BLUE LAGOON DRIVE
#190
MIAMI, FL 33126

New Mailing Address:

FEI Number: 80-0730312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZHM SERVICES, INC.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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,D
Name: ARMENTA, DAVID
Address: 8201 PONCE DE LEON RD.
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: GUAJARDO, CARLOS
Address: 8201 PONCE DE LEON RD.
City-St-Zip: MIAMI, FL 33143

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: DAVID ARMENTA

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date