

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074749

FILED
Jan 25, 2012
Secretary of State

Entity Name: CELEBRITY MOBILE TEETH WHITENING INC.

Current Principal Place of Business:

23781 US HWY 27
SUITE 358
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

23781 US HWY 27
SUITE 358
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 45-3051833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, JORGE E MR.
2218 PINEWOOD BLVD
SEBRING, FL 33870 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: CEO
Name: MARTINEZ, JORGE E
Address: 2218 PINEWOOD BLVD
City-St-Zip: SEBRING, FL 33870 US

Title: CFO
Name: MAYOL, MELBA I
Address: 2218 PINEWOOD BLVD
City-St-Zip: SEBRING, FL 33870 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: JORGE E MARTINEZ MAYOL

CEO

01/25/2012

Electronic Signature of Signing Officer or Director

Date