

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032388

Entity Name: CELLULEX, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

147 ALHAMBRA CIRCLE
110
CORAL GABLES, FL 33134

Current Mailing Address:

147 ALHAMBRA CIRCLE
110
CORAL GABLES, FL 33134

New Principal Place of Business:

ONE ALHAMBRA PLAZA
1435
CORAL GABLES, FL 33134

New Mailing Address:

ONE ALHAMBRA PLAZA
1435
CORAL GABLES, FL 33134

FEI Number: 65-0408422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATECA, LETICIA
4500 MONSERRATE STREET
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
Name: ATECA, JOSE LUIS
Address: 4500 MONSERRATE ST
City-St-Zip: CORAL GABLES, FL 33146 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: JOSE LUIS ATECA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date