

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018333

Entity Name: CELLYNNE OF NEVADA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

140 CASSIDA WAY
SUITE 300
HENDERSON, NV 89015

New Principal Place of Business:

140 CASSIA WAY
SUITE 300
HENDERSON, NV 89015

Current Mailing Address:

1005 MARLEY DRIVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3977548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGUEZ, PATRICE
1006 MARLEY DRIVE
HAINES CITY, FL 33844 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: D
Name: MINGUEZ, PATRICE
Address: 780 CENTRAL FLORIDA PKWY
City-St-Zip: ORLANDO, FL

Title: D
Name: MARSOLLE, JEAN-CLAUDE
Address: 140 CASSIA WAY, SUITE 300
City-St-Zip: HENDERSON, NV 89015

Title: D
Name: MARK, ALLEGRE
Address: 780 CENTRAL FLORIDA PKWY
City-St-Zip: ORLANDO, FL 32824

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: PHILIPPE AUGÉ

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date