

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014809

Entity Name: CELLULAND INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2500 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2500 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0813215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMOWIEZ, JACOB
2500 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020 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: FINKEL, MOSCHE
Address: 2500 HOLLYWOOD BLVD STE 406
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: BENIFLAH, ESTELLA
Address: 1021 SW 156TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: MOSCHE FINKEL

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date