

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017546

FILED
Feb 09, 2012
Secretary of State

Entity Name: CELLYNNE HOLDINGS, INC.

Current Principal Place of Business:

1006 MARLEY DR.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1006 MARLEY DR.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3497314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEGRE, MARC
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: 1006 MARLEY DR.
City-St-Zip: HAINES CITY, FL 33844

Title: DVP
Name: ALLEGRE, MARK
Address: 1006 MARLEY DR.
City-St-Zip: HAINES CITY, FL 33844

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date