

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047570

Entity Name: CELLPAC CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3600 NW 114TH AVENUE
SUITE B
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3600 NW 114TH AVENUE
SUITE B
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0921753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36 STREET #100
MIAMI, FL 33166 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: VP
Name: MARTIN, ANDRES E
Address: 3600 NW 114TH ANENUE
City-St-Zip: DORAL, FL 33178

Title: PST
Name: MARTIN, VERONICA
Address: 3600 NW 114TH ANENUE
City-St-Zip: DORAL, FL 33178

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: VERONICA MARTIN

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date