

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092331

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: CELLULITE EXPERT, INC.

## Current Principal Place of Business:

3050 NE 48TH CT  
406  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

265 S FEDERAL HWY.  
#164  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 65-0955294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOLL, JEFFREY R  
C/O JEFFREY R. STOLL, P.A.  
2300 E LAS OLAS BLVD FOURTH FLOOR  
FT LAUDERDALE, FL 333011578 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAS, DALILA  
Address: 3050 NE 48TH CT., #406  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALILA DIAS

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date