

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092331

Entity Name: CELLULITE EXPERT, INC.

FILED
Mar 21, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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: DALILA DIAS

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date