

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000039730

Entity Name: 4CELLFIX INC

Current Principal Place of Business:

4803 WEST HILLSBOROUGH AVE
TAMPA, FL 33614

Current Mailing Address:

10211 HERON KEY WAY
TAMPA, FL 33625 UN

FEI Number: 46-5611469

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICHARDSON, KATIA
10211 HERON KEY WAY
TAMPA, FL 33625 US

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

Officer/Director Detail :

Title P
Name VITAL-HERNE, EMMANUEL W
Address 830 NE 199 STREET APT A106
A106
City-State-Zip: NORTH MIAMI FL 33179

Title VP
Name VITALHERNERICHARDSON, KATIA
Address 10211 HERON KEY WAY
City-State-Zip: TAMPA FL 33625

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: KATIA VITALHERNE RICHARDSON

VP

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date