

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007251

Entity Name: CELL2NET, INC.

FILED  
May 11, 2009  
Secretary of State

**Current Principal Place of Business:**

45 E. FLAGLER STREET  
MIAMI, FL 33131

**New Principal Place of Business:**

79 E. FLAGLER STREET  
MIAMI, FL 33131

**Current Mailing Address:**

45 E. FLAGLER STREET  
MIAMI, FL 33131

**New Mailing Address:**

79 E. FLAGLER STREET  
MIAMI, FL 33131

FEI Number: 20-3927615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROZEN, SHLOMO  
45 E. FLAGLER STREET  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ROZEN, SHLOMO  
79 E. FLAGLER STREET  
MIAMI, FL 33131 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

05/11/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROZEN, SHLOMO  
Address: 45 E. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: ORAN, DAN  
Address: 7311 NW 17 CT.  
City-St-Zip: HOLLYWOOD, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: SHLOMI ROZEN

Electronic Signature of Signing Officer or Director

P

05/11/2009

Date