

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001120

FILED
Aug 04, 2006
Secretary of State

Entity Name: CELLUMAR COMMUNICATION, CORP.

Current Principal Place of Business:

11180 W. FLAGLER STREET
SUITE 15
MIAMI, FL 33174

New Principal Place of Business:

8045 NW 36 STREET
SUITE 510-A
MIAMI, FL 33166

Current Mailing Address:

11180 W. FLAGLER STREET
SUITE 15
MIAMI, FL 33174

New Mailing Address:

8045 NW 36 STREET
SUITE 510-A
MIAMI, FL 33166

FEI Number: 26-0005441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASCAL, MYRIAM
8249 SW 149 COURT
APT. 201
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CARRASCAL, MYRIAM
10220 SW 142 COURT
MIAMI, FL 33186 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: MYRIAM CARRASCAL

08/04/2006

Electronic Signature of Registered Agent

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: PD () Delete
Name: CARRASCAL, MYRIAM
Address: 8249 SW 149 COURT APT. 201
City-St-Zip: MIAMI, FL 33193

Title: VPSD () Delete
Name: MARTINEZ, YOMENIA
Address: 7112 SW 113 AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRASCAL, MYRIAM
Address: 10220 SW 142 COURT
City-St-Zip: MIAMI, FL 33186

Title: VPSD (X) Change () Addition
Name: MARTINEZ, YOMENIA
Address: 10220 SW 142 COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRIAM CARRASCAL

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08/04/2006

Electronic Signature of Signing Officer or Director

Date