

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036564

FILED
Apr 29, 2011
Secretary of State

Entity Name: UCELLX (US), INC.

Current Principal Place of Business:

8545 SW 70 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8545 SW 70 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2481625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: IGLESIAS, LUIS
Address: 8545 SW 70 STREET
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: ECHEZARRETA, MODESTO
Address: 8545 SW 70 STREET
City-St-Zip: MIAMI, FL 33143

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: MODESTO ECHEZARRETA

D

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date