2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039427

Entity Name: HC CELL, INC.

Apr 24, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 48 EAST FLAGLER STREET SUITE 14 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 48 EAST FLAGLER STREET SUITE 14 MIAMI, FL 33131 FEI Number: 20-2506718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAMED, OMAR 282 NE 2 ST 305 MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title:

MAMED, OMAR Name: 282 NE 2 ST Address: City-St-Zip: MIAMI, FL 33132

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.

Ρ SIGNATURE: OMAR MAMED 04/24/2012