

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068903

Entity Name: CELL-TECH WIRELESS, INC.

FILED
Sep 06, 2008
Secretary of State

Current Principal Place of Business:

1301 NW 124 AV
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2570 CENTERGATE DR
APT 104
MIRAMAR, FL 33025

Current Mailing Address:

1301 NW 124 AV
PEMBROKE PINES, FL 33026

New Mailing Address:

2570 CENTERGATE DR
APT 104
MIRAMAR, FL 33025

FEI Number: 26-0663907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, DANIEL
2570 CENTERGATE DRIVE
SUITE 104
MIRAMAR, FL 33025 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

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: HOYOS, DANIEL
Address: 2570 CENTERGATE DR APT 104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL HOYOS

P

09/06/2008

Electronic Signature of Signing Officer or Director

_____ Date