

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068903

FILED
Jan 19, 2012
Secretary of State

Entity Name: CELL-TECH WIRELESS, INC.

Current Principal Place of Business:

17786 SW 27 CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17786 SW 27 CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-0663907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, PATRICIA
17786 SW 27 CT
MIRAMAR, FL 33029 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: P
Name: VILLEGAS, PATRICIA
Address: 17786 SW 27TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: HOYOS, DANIEL
Address: 17786 SW 27 CT
City-St-Zip: MIRAMAR, FL 33029

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: DANIEL HOYOS

S

01/19/2012

Electronic Signature of Signing Officer or Director

Date