

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020648

Entity Name: CELLUAR ONE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6840 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

2144 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

8769 N.W. 38TH STREET
216
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENEAS, KASSANDRA MS
8769 N.W. 38TH STREET
216
SUNRISE, FL 33351 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: CENEAS, KASSANDRA
Address: 8769 N.W. 38TH STREET, APT 216
City-St-Zip: SUNRISE, FL 33351

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: KASSANDRA CENEAS

MS.

05/01/2012

Electronic Signature of Signing Officer or Director

Date