

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101712

Entity Name: CELL CENTER 27 CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2575 SW 27TH AVENUE
505
MIAMI, FL 33133 US

Current Mailing Address:

2575 SW 27TH AVENUE
505
MIAMI, FL 33133 US

New Principal Place of Business:

1149 SW 27TH AVENUE
SUITE #104
MIAMI, FL 33135 US

New Mailing Address:

1149 SW 27TH AVENUE
SUITE #104
MIAMI, FL 33135 US

FEI Number: 90-0777969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLO, WENDY G
2575 SW 27TH AVENUE
505
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BUSTILLO, WENDY G
1149 SW 27TH AVENUE
SUITE #104
MIAMI, FL 33135 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: WENDY G. BUSTILLO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSTILLO, WENDY G
Address: 1149 SW 27TH AVENUE, SUITE #104
City-St-Zip: MIAMI, FL 33135 US

Title: VP
Name: BUSTILLO, WENDY G
Address: 1149 SW 27TH AVENUE, SUITE #104
City-St-Zip: MIAMI, FL 33135 US

Title: T
Name: BUSTILLO, WENDY G
Address: 1149 SW 27TH AVENUE, SUITE #104
City-St-Zip: MIAMI, FL 33135 US

Title: S
Name: LAMBUR, RENATO A
Address: 2575 SW 27TH AVENUE APT 505
City-St-Zip: MIAMI, FL 33133 US

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: WENDY G. BUSTILLO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date