

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081244

Entity Name: ALL CELL CORP.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

7825 NW 29 ST., #113
MIAMI, FL 33122

New Principal Place of Business:

7825 NW 29 ST.
113
MIAMI, FL 33122

Current Mailing Address:

7825 NW 29 ST., #113
MIAMI, FL 33122

New Mailing Address:

7825 NW 29 ST.
113
MIAMI, FL 33122

FEI Number: 65-0863568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, EDUARDO
7825 NW 29 ST., #113
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HEVIA, EDUARDO
7825 NW 29 ST.
113
MIAMI, FL 33122 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: _____

05/27/2005

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: HEVIA, EDUARDO
Address: 4181 S.W. 141 PL.
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HEVIA, ELINA C
Address: 4181 SOUTHWEST 141ST PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELINA C. HEVIA

VP

05/27/2005

Electronic Signature of Signing Officer or Director

Date