

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90056 031 ***150.00

DOCUMENT # P99000024637

1. Entity Name
UCELLX, INC.

Principal Place of Business

**6993 N.W. 82ND AVENUE
 #18
 MIAMI FL 33166**

Mailing Address

**6993 N.W. 82ND AVENUE
 #18
 MIAMI FL 33166**

2. Principal Place of Business

1775 N.W. 79 AVENUE

3. Mailing Address

1775 N.W. 79 AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

M / AMI

City & State

MIAMI

Zip

33126

Country

FL

Zip

FL

Country

33126

4. FEI Number

65-0914039

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**LA GRECA, ANA A
 6993 N.W. 82ND AVENUE
 #18
 MIAMI FL 33166**

Name

LUIS EMILIO IGLESIAS

Street Address (P.O. Box Number is Not Acceptable)

1775 N.W. 79 AVENUE

City

MIAMI

FL

Zip Code

33126

7. Name and Address of New Registered Agent

8. 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

LUIS EMILIO IGLESIAS

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/05/2002

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	LA GRECA, ANA A	
STREET ADDRESS	6993 N.W. 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	LUIS EMILIO IGLESIAS	
STREET ADDRESS	1775 N.W. 72 AVENUE MIAMI FL 33126	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/08/2002 (305) 436-0235

Date

Daytime Phone #

CR-2034 (9/01)