

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000056519

Entity Name: CELLCOM ELECTRONICS INC

Current Principal Place of Business:

7801 NW 37TH ST
STE LP-104
DORAL, FL 33166

Current Mailing Address:

7801 NW 37TH ST
STE LP-104
DORAL, FL 33166 US

FEI Number: 99-0378026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37TH ST
STE LP-101
DORAL, FL 33166 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: ANDRES HURTADO

04/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,D
Name CHACON, RANDY J
Address 7801 NW 37TH ST STE LP-104
City-State-Zip: DORAL FL 33166

Title VP,D
Name RIVAS, ANDREINA R
Address 7801 NW 37TH ST STE LP-104
City-State-Zip: DORAL FL 33166

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: RANDY J. CHACON

P,D

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date