

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000092666

**FILED
Mar 31, 2015
Secretary of State
CC1557140688**

Entity Name: CELL LATINO CORP

Current Principal Place of Business:

7220 NW 31TH STREET
MIAMI, FL 33122

Current Mailing Address:

P O BOX 227876
MIAMI, FL 33222 US

FEI Number: 46-4110798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEME, RICARDO
7220 NW 31TH STREET
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: RICARDO NEME

03/31/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GARCIA, JUAN MANUEL
Address CALLE FLORIDA 537
City-State-Zip: CABA ARGENTINA 1001

Title VP
Name RIAL, MARTIN
Address CALLE FLORIDA 537
City-State-Zip: CABA ARGENTINA 1001

Title OFFICER
Name NEME, RICARDO
Address P O BOX 227876
City-State-Zip: MIAMI FL 33222

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: JUAN MANUEL GARCIA

PRESIDENT

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date