

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000092666

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: Yes

Name and Address of Current Registered Agent:

MARTIN, GLADYS E
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MARTIN, GLADYS E
Address 7220 NW 31TH STREET
City-State-Zip: MIAMI FL 33122

Title SECRETARY
Name NEME, RICARDO
Address 7220 NW 31TH STREET
City-State-Zip: MIAMI FL 33122

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: GLADYS E MARTIN

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date