

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002438

Entity Name: UNICELL HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

725 PRIMERA BLVD., #215
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

725 PRIMERA BLVD., #215
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3684160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: SHARMA, GIRISH
Address: 1774 BRIDGEWATER DR.
City-St-Zip: HEATHROW, FL 32746

Title: DSVT
Name: SHARMA, BRIJ
Address: 1240 MACTAVANDASH DR.
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: SHARMA, PRAKASH
Address: 30C CHEETHAM RD.
City-St-Zip: BEDFORD PARK, GA S. AFRICA, 2008

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: KATHERINE GONZALEZ

MG

01/06/2011

Electronic Signature of Signing Officer or Director

Date