2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000410

Entity Name: CELL TRADE, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8080 NW 29 STREET DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8080 NW 29 STREET DORAL, FL 33122

FEI Number: 80-0132679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, CRISTOBAL 8080 NW 29 STREET DORAL, 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

OFFICERS AND DIRECTORS:

Title: CPS

 Name:
 PEREZ, CRISTOBAL

 Address:
 8080 NW 29 STREET

 City-St-Zip:
 DORAL, 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: CRISTOBAL PEREZ P 02/22/2012