

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38853

Entity Name: JAMES CELLO, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

139 55 N.W. 19TH AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

139 55 N.W. 19TH AVE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 59-2481991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DANIEL J.
13955 NW 19TH AVENUE
OPA-LOCKA, FL 33054 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, DANIEL J
Address: 1230 AZALEA CRESCENT
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL HART

PD

07/06/2007

Electronic Signature of Signing Officer or Director

Date