

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38853

Entity Name: JAMES CELLO, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

13955 N.W. 19TH AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

13955 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 N.W. 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HART, DANIEL J
Address: 13955 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33054 US

Title: AD
Name: PIEPER, ADRIENNE
Address: 13955 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33054 US

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: DANIEL HART

_____ Electronic Signature of Signing Officer or Director

PRES

04/13/2011

_____ Date