

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000021802

FILED  
May 01, 2003  
Secretary of State

Entity Name: PROCELL INTERNATIONAL CORP.

## Current Principal Place of Business:

5445 COLLINS AVE.  
SUITE.CU#8-A  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

5445 COLLINS AVE.  
APT# 1223  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-0986199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALATESTA, ANDRES N  
1000 QUAYSID TERR.  
#308  
MIAMI, FL 33138

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: PAZOS, LAURA A  
Address: 5445 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD ( ) Delete  
Name: MALATESTA, ANDRES N  
Address: 5445 COLLINS AVE., #1223  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: PAZOS, LAURA A  
Address: 1000 QUAYSIDE TERRACE #308  
City-St-Zip: MIAMI, FL 33138

Title: P (X) Change ( ) Addition  
Name: MALATESTA, ANDRES N  
Address: 5445 COLLINS AVE., #1223  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES MALATESTA

P

05/01/2003

Electronic Signature of Signing Officer or Director

Date