

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027953

Entity Name: CELLULAR MASTERS, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

8338 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

10900 NW 21ST STREET SUITE 210
MIAMI, FL 33172

Current Mailing Address:

8338 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

10900 NW 21ST STREET SUITE 210
MIAMI, FL 33172

FEI Number: 65-1042641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCHATET, HAMID
12958 SW 29 CT
MIRAMAR, FL 33027 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: P () Delete
Name: MCHATET, RACHID
Address: 1888 NW 75TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: MCHATET, HAMID
Address: 12958 SW 29 CT
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: MCHAATETE, RACHIDA
Address: 1888 NW 75TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HAMID MCHATET

VP

05/16/2007

Electronic Signature of Signing Officer or Director

Date