

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027953

FILED
Apr 05, 2008
Secretary of State

Entity Name: CELLULAR MASTERS, INC.

Current Principal Place of Business:

10900 NW 21ST STREET SUITE 210
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10900 NW 21ST STREET SUITE 210
MIAMI, FL 33172

New Mailing Address:

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

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

04/05/2008

Electronic Signature of Signing Officer or Director

Date