

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000027953

**Entity Name:** CELLULAR MASTERS, INC.

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**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:**

MCHATET, HAMID  
10900 NW 21ST STREET SUITE 210  
MIAMI, FL 33172 US

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: HAMID MCHATET

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCHATET, ABDERRAHIM  
Address: 1888 NW 75TH WAY  
City-St-Zip: HOLLYWOOD, FL 33024

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

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: HAMID MCHATET

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date