

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045442

Entity Name: CELLAMERICA, INC.

FILED  
Jan 21, 2004  
Secretary of State

## Current Principal Place of Business:

4931 SW 144 AVENUE  
MIAMI, FL 33175 US

## New Principal Place of Business:

6555 N.W. 36TH. STREET  
SUITE 322  
MIAMI, FL 33166 US

## Current Mailing Address:

4931 SW 144 AVENUE  
MIAMI, FL 33175 US

## New Mailing Address:

6555 N.W. 36TH. STREET  
SUITE 322  
MIAMI, FL 33166 US

FEI Number: 65-1005569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ALBERT L  
4931 SW 144 AVENUE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

DIAZ, ALBERT L  
8760 S.W. 133RD. AVE.  
# 416  
MIAMI, FL 33183 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTs ( ) Delete  
Name: DIAZ, ALBERTO L  
Address: 4931 SW 144 AVENUE  
City-St-Zip: MIAMI, FL 33175 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change ( ) Addition  
Name: DIAZ, ALBERTO L  
Address: 8760 S.W. 133RD AVE. RD.  
City-St-Zip: MIAMI, FL 33183 US

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: ALBERT L. DIAZ

PVTs

01/21/2004

Electronic Signature of Signing Officer or Director

Date