

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054463

Entity Name: CELL TOWN, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

12159 SW 132 CT
201
MIAMI, FL 33186

New Principal Place of Business:

14273 SW 94 CIRCLE LANE
102
MIAMI, FL 33186

Current Mailing Address:

12159 SW 132 CT
201
MIAMI, FL 33186

New Mailing Address:

14273 SW CIRCLE LANE
102
MIAMI, FL 33186

FEI Number: 65-1013328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOEL
12159 SW 132 CT
201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, JOEL
14273 SW 94 CIRCLE LANE
102
MIAMI, FL 33186 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: JOEL GARCIA

08/07/2008

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: DPSC () Delete
Name: GARCIA, JOEL
Address: 12159 SW 132 CT SUITE 201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSC (X) Change () Addition
Name: GARCIA, JOEL
Address: 14273 SW 94 CIRCLE LANE #102
City-St-Zip: MIAMI, FL 33186

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: JOEL GARCIA

DPSC

08/07/2008

Electronic Signature of Signing Officer or Director

Date