

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000069224

FILED
Mar 14, 2002 8:00 AM
Secretary of State

Entity Name: CELLMAXX.COM, INC.

Current Principal Place of Business:

4615 N.W. 72ND AVE., STE 109
MIAMI, FL 33166

New Principal Place of Business:

4615 N.W. 72ND AVE. UNIT# 109
MIAMI, FL 33166

Current Mailing Address:

4615 N.W. 72ND AVE., STE 109
MIAMI, FL 33166

New Mailing Address:

4615 N.W. 72ND AVE. UNIT# 109
MIAMI, FL 33166

FEI Number: 65-1024917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURRA, ERNEST C
18142 NW 61 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MOURRA, ANNE V
4615 N.W. 72ND AVE.
UNIT# 109
MIAMI, FL 33166 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: ANNE VALERIE MOURRA

03/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOURRA, ERNEST C
Address: 18142 NW 61 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ECALLADO, JOSE
Address: 1605 MULFARD AVE
City-St-Zip: BRONX, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOURRA, ANNE V
Address: 18142 NW 61 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: DIR (X) Change () Addition
Name: MOURRA, ERNEST C
Address: 18142 NW 61 AVE
City-St-Zip: MIAMI, FL 33015

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: ANNE VALERIE MOURRA

PD

03/14/2002

Electronic Signature of Signing Officer or Director

Date