

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000088661

FILED
Apr 26, 2011
Secretary of State

Entity Name: CELLULAR PLUS & ACCESORIES, INC.

Current Principal Place of Business:

11050 PEMBROKE RD
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11050 PEMBROKE RD
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1042257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MARIA CRISTINA
1834B NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: MENDEZ, MARIA CRISTINA
Address: 1834B NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARIA CRISTINA MENDEZ

D/P

04/26/2011

Electronic Signature of Signing Officer or Director

Date