

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000092133

FILED
Jan 29, 2003
Secretary of State

Entity Name: CELLULAR X, INC.

Current Principal Place of Business:

10803 NORTHWEST 29TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10803 NORTHWEST 29TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1045310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUZ, AMAURY
3001 SW 3TH AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, AMAURY
3001 SW 3TH AVE
CORAL GABLES, FL 33134 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: AMAURY CRUZ

01/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZIA, JOSEPH
Address: 10803 NORTHWEST 29TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ZIA

MR.

01/29/2003

Electronic Signature of Signing Officer or Director

Date