2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000092676

1. Entity Name CELL 1 CORP. II INTERNATIONAL, INC.



40034466

Principal Place of Business

3409 B NW 72 AVE. MIAMI, FL 33172

Mailing Address

11352 NW 68 ST MIAMI, FL 33178



FILED

Feb 28, 2008 8:00 am Secretary of State

02-28-2008 90007 011 ***150.00

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

| • • • • | - | | • |
|----------------------------------|---|-------------------|----------------|
| 4. FEI Number | | | Applied For |
| 65-1046005 | | | Not Applicable |
| E. Cartificato of Status Desired | | \$8.75 Additional | |

01212008

Fee Required

3055130696

CR2E034 (11/05)

FERNANDEZ, ANGEL F 7490 W. FLAGLER **SUITE 711** MIAMI, FL 33144

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Cha-P

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|--|--|-------|---------------------------------------|------------|--|--|
| SIGNATURE | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | | |
| 10. | OFFICERS AND DIRE | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD CAMPOS, RAUL E 7490 W FLAGLER ST MIAMI, FL 33144 | | · · · · · · · · · · · · · · · · · · · | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NOT WRITE | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | IN | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | • • • | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with seconds with all other like empowered. | | | | | | |