2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 16, 2007 08:00 AM Secretary of State DOCUMENT # P01000041531 1. Enlity Namo CELLO, INC. Principal Place of Business Mailing Addross REUTTER INVESTMENTS REUTTER INVESTMENTS 1031 BAUHINIA RD. DELRAY BEACH FL 33483 1031 BAUHINIA RD. DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 52-2357580 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNTON REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 4710 NW 2ND AVENUE, SUITE 101 **BOCA RATON FL 33431** Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ANGEHRN, FIORENZO DR. NAME MAME U00000638700 **GOTTSTATTSTRASSE 24** STREET ADDRESS STREET ADDRESS. 02/27/07-80041-024 150.00 2504 BIEL, SWITZERLAND CITY-ST-7IP CITY-ST-ZIP IIIU: ☐ Delete MILE ☐ Change ☐ Addition SCHNYDER, ANDREA ANGEHRN NAME **GOTTSTATTSTRASSE 24** STREET ADDRESS STREET ADDRESS 2504 BIEL, SWITZERLAND CHY-SI-ZIP CITY-ST-ZIP THE Delete Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Defete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SJ-ZIP CITY-ST-ZIP TITLE Delete шп Change Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver of fusion empowered 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 an address, with all other like empowered.

Angelin Florenzo