

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041531

Entity Name: CELLO, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

REUTTER INVESTMENTS
1031 BAUHINIA RD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

REUTTER INVESTMENTS
1031 BAUHINIA RD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 52-2357580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE, SUITE 101
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANGEHRN, FIORENZO DR.
Address: GOTTSTATTSTRASSE 24
City-St-Zip: 2504 BIEL, SWITZERLAND,

Title: D () Delete
Name: SCHNYDER, ANDREA ANGEHRN
Address: GOTTSTATTSTRASSE 24
City-St-Zip: 2504 BIEL, SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FIORENZO ANGEHRN

DIR.

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date