

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062166

Entity Name: CELL PLANET, INC.

FILED  
May 23, 2007  
Secretary of State

## Current Principal Place of Business:

732 N.W. 134 PLACE  
MIAMI, FL 33182

## New Principal Place of Business:

## Current Mailing Address:

732 N.W. 134 PLACE  
MIAMI, FL 33182

## New Mailing Address:

FEI Number: 01-0716014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLMENAREZ, MARCO A  
732 N.W. 134 PLACE  
MIAMI, FL 33182 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: COLMENAREZ, LOURDES M  
Address: 732 N.W. 134 PLACE  
City-St-Zip: MIAMI, FL 33182

Title: SVD ( ) Delete  
Name: COLMENAREZ, MARCO A  
Address: 732 N.W. 134 PLACE  
City-St-Zip: MIAMI, FL 33182

## 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: MARCO COLMENAREZ

PTD

05/23/2007

Electronic Signature of Signing Officer or Director

Date