

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90023 027 ***150.00

DOCUMENT # P02000066945

1. Entity Name
UNICELL TECHNOLOGIES, INC.



Principal Place of Business
**10820 SW 72ND ST #141
MIAMI, FL 33173**

Mailing Address
**10820 SW 72ND ST #141
MIAMI, FL 33173**

401100



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
01-0737166

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FREITAS, THIAGO R
9369 FOUNTAINBLEAU BLVD #J228
MIAMI, FL 33172**

7. Name and Address of New Registered Agent

Home
FREITAS, THIAGO R
Street Address (P.O. Box Number Is Not Acceptable)

10820 SW 72nd Street #141
City **MIAMI** FL Zip Code **33173**

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 reappointing)

4-28-07

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **FREITAS, THIAGO R**
STREET ADDRESS **9369 FOUNTAINBLEAU BLVD #J228**
CITY- ST- ZIP **MIAMI, FL 33172**

TITLE **DS** ☐ Delete
NAME **DE FREITAS, JOSE C**
STREET ADDRESS **9369 FOUNTAINBLEAU BLVD #J228**
CITY- ST- ZIP **MIAMI, FL 33172**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Change ☐ Addition
NAME **FREITAS, THIAGO R**
STREET ADDRESS **10820 SW 72nd Street #141**
CITY- ST- ZIP **MIAMI, FL 33173**

TITLE **DS** ☒ Change ☐ Addition
NAME **DE FREITAS, JOSE C.**
STREET ADDRESS **10820 SW 72nd Street #141**
CITY- ST- ZIP **MIAMI, FL 33173**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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 receiver or trustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-07

Date

Director's Phone #