

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060718

Entity Name: BASE CELL DESIGN, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

8847 CLEARY BOULEVARD
PLANTATION, FL 33324

New Principal Place of Business:

9701 NW 14TH STREET
PLANTATION, FL 33322

Current Mailing Address:

8847 CLEARY BOULEVARD
PLANTATION, FL 33324

New Mailing Address:

9701 NW 14TH STREET
PLANTATION, FL 33322

FEI Number: 38-3682161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALQUATI, JUAN
8847 CLEARY BOULEVARD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALQUATI, JUAN P
9701 NW 14TH STREET
PLANTATION, FL 33322 US

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: JUAN ALQUATI

07/24/2007

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: D () Delete
Name: ALQUATI, JUAN P
Address: 8847 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ZALAZAR, MARIA C
Address: 8847 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALQUATI, JUAN P
Address: 9701 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: ZALAZAR, MARIA C
Address: 9701 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33322

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: JUAN ALQUATI

D

07/24/2007

Electronic Signature of Signing Officer or Director

Date