

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070065

Entity Name: CELL CITY CO.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 36TH STREET
SUITE 120
MIAMI, FL 33166

New Principal Place of Business:

18009 SW 54TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

12333 NW 55TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

18009 SW 54TH STREET
MIRAMAR, FL 33029

FEI Number: 05-0575154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNARINE, ADJAI
7220 NW 36TH STREET
SUITE 120
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RAMNARINE, ADJAI
18009 SW 54TH STREET
MIRAMAR, FL 33029 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: ADJAI RAMNARINE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMNARINE, ADJAI
Address: 12333 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: GOBARDHAN, NISHA
Address: 12333 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMNARINE, ADJAI
Address: 18009 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: GOBARDHAN, NISHA
Address: 18009 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: ADJAI RAMNARINE

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date