

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000070065

FILED
Jul 17, 2011
Secretary of State

Entity Name: CELL CITY CO.

Current Principal Place of Business:

18009 SW 54TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18009 SW 54TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 05-0575154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: MGR.
Name: GOBARDHAN, GIETA
Address: 5722 NW 50TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: ADJAI RAMNARINE

PD

07/17/2011

Electronic Signature of Signing Officer or Director

Date