

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102058

Entity Name: RXSELL, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

701 NE 57TH AVE, STE 240
MIAMI, FL 33126

New Principal Place of Business:

701 NW 57TH AVE, STE 240
MIAMI, FL 33126

Current Mailing Address:

701 NE 57TH AVE, STE 240
MIAMI, FL 33126

New Mailing Address:

701 NW 57TH AVE, STE 240
MIAMI, FL 33126

FEI Number: 20-0228919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDVIN, PHILIP ESQ
4112 AURORA ST
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BEHAR, VICTOR
Address: 701 NE 57TH AVE, STE 240
City-St-Zip: MIAMI, FL 33126

Title: CEO () Delete
Name: BEHAR, VICTOR
Address: 701 NE 57TH AVE, STE 240
City-St-Zip: MIAMI, FL 33126

Title: DCPO () Delete
Name: PONCELIZ, SEBASTIAN
Address: 14861 ENCLAVE PRESERVE CIRC, T3
City-St-Zip: DELRAY BEACH, FL 33484

Title: DS () Delete
Name: PAIS, NUNO
Address: 721 CRANDON BLVD, #307
City-St-Zip: KEY BISCYN, FL 33149

Title: COO () Delete
Name: PAIS, NUNO
Address: 721 CRANDON BLVD, #307
City-St-Zip: KEY BISCYN, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BEHAR, VICTOR
Address: 701 NW 57TH AVE, STE 240
City-St-Zip: MIAMI, FL 33126

Title: CEO (X) Change () Addition
Name: BEHAR, VICTOR
Address: 701 NW 57TH AVE, STE 240
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: VICTOR BEHAR

CEO

01/10/2004

Electronic Signature of Signing Officer or Director

Date