

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036195

FILED
Jan 18, 2006
Secretary of State

Entity Name: USED & REPAIR CELL CORP

Current Principal Place of Business:

5590 NW 113 PLACE
MIAMI, FL 33178

New Principal Place of Business:

11533 NW 80 ST
MIAMI, FL 33178

Current Mailing Address:

5590 NW 113 PLACE
MIAMI, FL 33178

New Mailing Address:

11533 NW 80 ST
MIAMI, FL 33178

FEI Number: 06-1719830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK ACCOUNTING SOLUTIONS INC
4815 NW 79 AVE
SUITE # 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ANAYA, NOSLEN
6202 NW 115 PL
328
MIAMI, FL 33178 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: NOSLEN ANAYA

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ANAYA, NOSLEN
Address: 5590 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: GIL, SULBEY
Address: 5590 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANAYA, NOSLEN
Address: 6202 NW 115 PL # 328
City-St-Zip: MIAMI, FL 33178

Title: P (X) Change () Addition
Name: GIL, SULBEY
Address: 6202 NW 115 PL # 328
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: TORRES, NAIDA
Address: 11533 NW 80 ST
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: NOSLEN ANAYA

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date