2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061973

FILED
Mar 14, 2007
Secretary of State

Entity Name: CELLAMERICAS ENTERPRISES INC.

Current Principal Place of Business:

800 NE 195TH ST
SUITE 313
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

800 NE 195TH ST
SUITE 313
MIAMI, FL 33179

New Mailing Address:

FEI Number: 81-0647592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAGES, LAURENCE F
3530 MYSTIC POINTE DR.
APT # 1910
AVENTURA, FL 33180 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: PD ( ) Delete
Name: GOULD, DAVID
Address: 800 NE 195TH ST SUITE 313
City-St-Zip: MIAMI, FL 33179

Title: STD ( ) Delete
Name: MAGES, LAURENCE F
Address: 800 NE 195TH ST SUITE 313
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LAURENCE F. MAGES S/T 03/14/2007
Electronic Signature of Signing Officer or Director Date