

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106583

Entity Name: CEL UNITED, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

16714 SW 99 CT.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16714 SW 99 CT.
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS
16714 SW 99 CT.
MIAMI, FL 33157 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: D () Delete
Name: SUAREZ, LUIS
Address: 16714 SW 99 CT.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BOSANO, MONICA
Address: 12315 SW 151 ST., #D-214
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SUAREZ, JOSE
Address: 12315 SW 151 ST., #D-214
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOSANO, MONICA
Address: 12315 SW 151 ST., #D-209
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: SUAREZ, JOSE
Address: 12315 SW 151 ST., #D-209
City-St-Zip: MIAMI, FL 33186

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: LUIS SUAREZ

MR.

04/18/2005

Electronic Signature of Signing Officer or Director

Date