

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106583

Entity Name: CEL UNITED, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12315 SW 151 ST
D-209
MIAMI, FL 33175

New Principal Place of Business:

16714 SW 99 CT
MIAMI, FL 33157

Current Mailing Address:

12315 SW 151 ST
D-209
MIAMI, FL 33175

New Mailing Address:

16714 SW 99 CT
MIAMI, FL 33186

FEI Number: 51-0518855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS
12315 SW 151 ST
D-209
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SUAREZ, LUIS A
12315 SW 151 ST
D-209
MIAMI, FL 33175 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: LUIS A SUAREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, LUIS
Address: 12315 SW 151 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: LUIS A SUAREZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date