

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116347

Entity Name: FAUSTAO CELL, CORP.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

11614 NW 51 LANE
DORAL, FL 33178

New Principal Place of Business:

2908 NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

11614 NW 51 LANE
DORAL, FL 33178

New Mailing Address:

2908 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 47-0945786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWALE, ABBAS MOHAMAD
11614 NW 51 LANE
MIAMI, FL 33178 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: VP () Delete
Name: AWALE, ABBAS MOHAMAD
Address: 11614 NW 51 LANE
City-St-Zip: DORAL, FL 33178

Title: P () Delete
Name: RAMOUL, MOURAD
Address: 11614 NW 51 LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AWALE, ABBAS MOHAMAD
Address: 5551 NW 112 AVE # 105
City-St-Zip: DORAL, FL 33178

Title: P (X) Change () Addition
Name: RAMOUL, MOURAD
Address: 5551 NW 112 AVE # 105
City-St-Zip: DORAL, FL 33178

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: AWALE ABBAS MOHAMAD

P

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date