

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125124

Entity Name: CELLULAR GROUP INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

5166 DR PHILLIPS BLVD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5166 DR PHILLIPS BLVD
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 81-0654712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-KAREH, NADIM
6141 HARDROCK CIR
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOKAYEM, RAYMOND Y
Address: 8569 CEDAR COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELKAREH, NADIM A
Address: 6141 HARDROCK CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: NADIM ELKAREH

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date