

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015742

FILED
Apr 29, 2008
Secretary of State

Entity Name: CELLULAR DEPOT USA CORP.

Current Principal Place of Business:

8960 WEST FLAGLER ST
NO 08
MIAMI, FL 33174

New Principal Place of Business:

10400 NW 33 ST
270
MIAMI, FL 33172

Current Mailing Address:

8960 WEST FLAGLER ST
NO 08
MIAMI, FL 33174

New Mailing Address:

8960 WEST FLAGLER ST
8
MIAMI, FL 33174

FEI Number: 03-0561282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, CESAR A
8960 WEST FLAGLER ST
NO 08
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TELLEZ, CESAR A
8960 WEST FLAGLER ST
8
MIAMI, FL 33174 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: CESAR TELLEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARMIENTO, YOLANDA
Address: 6701 SUNSET DRIVE, #101
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: MEDELLIN, GUSTAVO
Address: 6701 SUNSET DRIVE, #101
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARMIENTO, YOLANDA
Address: 10400 NW 33 ST. SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: MEDELLIN, GUSTAVO
Address: 10400 NW 33 ST. SUITE 270
City-St-Zip: MIAMI, FL 33172

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: YOLANDA SARMIENTO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date