

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015742

FILED
Apr 29, 2010
Secretary of State

Entity Name: CELLULAR DEPOT USA CORP.

Current Principal Place of Business:

777 NW 72 AVE
3131
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVE
3159
MIAMI, FL 33126

Current Mailing Address:

777 NW 72 AVE
3131
MIAMI, FL 33126

New Mailing Address:

777 NW 72 AVE
3159
MIAMI, FL 33126

FEI Number: 03-0561282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDELLIN, ALAN D
777 NW 72 AVE
3131
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SARMIENTO, YOLANDA D
777 NW 72 AVE
3159
MIAMI, FL 33126 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: YOLANDA SARMIENTO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SARMIENTO, YOLANDA
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MEDELLIN, GUSTAVO
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

Title: S
Name: MEDELLIN, ALAN D
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: YOLANDA SARMIENTO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date