

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024891

Entity Name: SMARTCELL USA, INC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2033 WEST 73 STRET
HIALEAH, FL 33016 US

Current Mailing Address:

2033 WEST 73 STRET
HIALEAH, FL 33016 US

New Principal Place of Business:

12014 EAST COLONIAL DRIVE
SUITE # 150
ORLANDO, FL 32826 US

New Mailing Address:

12014 EAST COLONIAL DRIVE
STE # 150
ORLANDO, FL 32826 US

FEI Number: 20-2369282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNABEI, HENRY
2033 WEST 73 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BARNABEI, HENRY S
12014 EAST COLONIAL DRIVE
SUITE # 150
ORLANDO, FL 32826 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: HENRY S BARNABEI

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNABEI, HENRY
Address: 2033 WEST 73 STREET
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARNABEI, HENRY S
Address: 12014 EAST COLONIAL DRIVE # 150
City-St-Zip: ORLANDO, FL 32826 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY S BARNABEI

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date