

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024891

Entity Name: SMARTCELL USA, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 S
12014 EAST COLONIAL DRIVE
SUITE # 150
ORLANDO, FL 32826 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: PRES
Name: BARNABEI, HENRY S
Address: 12014 EAST COLONIAL DRIVE # 150
City-St-Zip: ORLANDO, FL 32826 US

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: HENRY BARNABEI

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date