

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032282

Entity Name: COFFEECELLULAR INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5900 NW 99TH AVE
SUITE # 7
DORAL, FL 33178 US

Current Mailing Address:

5900 NW 99TH AVE.
SUITE # 7
DORAL, FL 33178 US

New Principal Place of Business:

1200 STIRLING ROAD
SUITE # 11A
DANIA BEACH, FL 33004 US

New Mailing Address:

1200 STIRLING ROAD
SUITE # 11A
DANIA BEACH, FL 33004 US

FEI Number: 20-2410952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEZRA, MOSHE
5900 NW 99TH AVE.
SUITE # 7
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALEZRA, MOSHE
1200 STIRLING ROAD
SUITE # 11A
DANIA BEACH, FL 33004 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: MOSHE ALEZRA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEZRA, MOSHE
Address: 5900 NW 99TH AVE. SUITE # 7
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEZRA, MOSHE
Address: 1200 STIRLING ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

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: MOSHE ALEZRA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date