

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036564

Entity Name: UCELLX (US), INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2462 EAGLE RUN WAY
WESTON, FL 33327

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

Current Mailing Address:

2462 EAGLE RUN WAY
WESTON, FL 33327

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

FEI Number: 20-2481625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, LUIS
2462 EAGLE RUN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CZETYRKO, GERARDO
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ECHEZARRETA, MODESTO
Address: 8545 SW 70 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ECHEZARRETA, JESUS
Address: 8545 SW 70 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARDO CZETYRKO

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04/24/2009

Electronic Signature of Signing Officer or Director

Date