

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039427

Entity Name: HC CELL, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

48 EAST FLAGLER STREET
SUITE 5
MIAMI, FL 33131

Current Mailing Address:

48 EAST FLAGLER STREET
SUITE 5
MIAMI, FL 33131

New Principal Place of Business:

48 EAST FLAGLER STREET
SUITE 14
MIAMI, FL 33131

New Mailing Address:

48 EAST FLAGLER STREET
SUITE 14
MIAMI, FL 33131

FEI Number: 20-2506718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMED, OMAR
915 NW 1 AVEN #1706
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

MAMED, OMAR
282 NE 2 ST
305
MIAMI, FL 33132 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: NAMED OMAR

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAMED, OMAR
Address: 915 NW 1 AVEN #1706
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAMED, OMAR
Address: 282 NE 2 ST
City-St-Zip: MIAMI, FL 33132

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: NAMED OMAR

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date