

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111463

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: CELLULAR PARTS INTERNATIONAL CORP.

## Current Principal Place of Business:

8430 NORTHWEST 68TH STREET  
UNIT #2  
MIAMI, FL 33166 US

## Current Mailing Address:

8430 NORTHWEST 68TH STREET  
UNIT #2  
MIAMI, FL 33166 US

## New Principal Place of Business:

8430 NW 68TH ST  
UNIT 2  
MIAMI, FL 331662633 US

## New Mailing Address:

8430 NW 68TH ST  
UNIT 2  
MIAMI, FL 331662633 US

FEI Number: 20-3293105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTOYA, JUAN  
8430 NORTHWEST 68TH STREET  
UNIT #2  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MONTOYA, JUAN  
8430 NW 68TH ST  
UNIT 2  
MIAMI, FL 331662633 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: JUAN MONTOYA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONTOYA, JUAN  
Address: 8430 NORTHWEST 68TH STREET UNIT #2  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Delete  
Name: RODRIGUEZ, LUZ ELENA  
Address: 8430 NORTHWEST 68TH STREET UNIT #2  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONTOYA, JUAN  
Address: 8430 NW 68TH ST UNIT 2  
City-St-Zip: MIAMI, FL 331662633 US

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, LUZ E  
Address: 8430 NW 68TH ST UNIT 2  
City-St-Zip: MIAMI, FL 331662633 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: JUAN MONTOYA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date