

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122314

Entity Name: AMERICA CELL USA, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

6610 NW 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7620 NW 25TH. ST.
SUITE #5
MIAMI, FL 33122

Current Mailing Address:

6610 NW 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

7620 NW 25TH. ST.
SUITE #5
MIAMI, FL 33122

FEI Number: 20-3466686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, HELEN
6610 NW 82ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEDINA, HELEN
7620 NW 25TH. ST.
SUITE #5
MIAMI, FL 33122 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDINA, HELEN
Address: 7620 NW 25TH. ST. SUITE #5
City-St-Zip: MIAMI, FL 33122

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: HELEN MEDINA

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date