

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154965

FILED
Feb 09, 2006
Secretary of State

Entity Name: TECH CELL ENTERPRISES INC.

Current Principal Place of Business:

12302 SW 129 CT
MIAMI, FL 33186

New Principal Place of Business:

2057 SW 136 PLACE
MIAMI, FL 33175

Current Mailing Address:

12302 SW 129 CT
MIAMI, FL 33186

New Mailing Address:

2057 SW 136 PLACE
MIAMI, FL 33175

FEI Number: 42-1689971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: MERA, LILIAN L
Address: 12302 SW 129 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MERA, LILIAN L
Address: 2057 SW 136 PLACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIAN LARREA

PTD

02/09/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date