

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154965

FILED
Jan 03, 2007
Secretary of State

Entity Name: TECH CELL ENTERPRISES INC.

Current Principal Place of Business:

2057 SW 136 PLACE
MIAMI, FL 33175

New Principal Place of Business:

6614 SW 114 PLACE
C
MIAMI, FL 33173

Current Mailing Address:

2057 SW 136 PLACE
MIAMI, FL 33175

New Mailing Address:

6614 SW 114 PLACE
C
MIAMI, FL 33173

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LARREA, LILIAN L
Address: 6614 SW 114 PLACE
City-St-Zip: MIAMI, FL 33173

Title: VPTD () Change (X) Addition
Name: REYES, JUAN M
Address: 6614 SW 114 PLACE UNIT C
City-St-Zip: MIAMI, FL 33173

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

01/03/2007

Electronic Signature of Signing Officer or Director

_____ Date