

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154965

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: TECH CELL ENTERPRISES INC.

## Current Principal Place of Business:

6614 SW 114 PLACE  
C  
MIAMI, FL 33173

## New Principal Place of Business:

175 FOUNTAINEBLEAU BLVD  
1-R11  
MIAMI, FL 33172

## Current Mailing Address:

6614 SW 114 PLACE  
C  
MIAMI, FL 33173

## New Mailing Address:

FEI Number: 42-1689971      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARREA, LILIAN  
6614 SW 114 PLACE UNIT  
C  
MIAMI, FL 33173 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: LARREA, LILIAN L  
Address: 6614 SW 114 PLACE  
City-St-Zip: MIAMI, FL 33173

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LILIAN LARREA

PTDA

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date