

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154965

FILED
Jan 08, 2011
Secretary of State

Entity Name: TECH CELL ENTERPRISES INC.

Current Principal Place of Business:

175 FOUNTAINEBLEAU BLVD
1-R11
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

13434 SW 177 TERRACE
MIAMI, FL 33177

New Mailing Address:

13454 SW 177 TERRACE
MIAMI, FL 33177

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
13434 SW 177 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LARREA, LILIAN
13454 SW 177 TERRACE
MIAMI, FL 33177 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: LILIAN LARREA

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LARREA, LILIAN L
Address: 13454 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33177

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: LILIAN LARREA

PVT

01/08/2011

Electronic Signature of Signing Officer or Director

Date