

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006804

FILED
Apr 03, 2012
Secretary of State

Entity Name: CELLANTENNA INTERNATIONAL INC.

Current Principal Place of Business:

12453 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12453 NW 44TH STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

12453 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

12453 NW 44TH STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 20-4128890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELAMED, HOWARD I
12453 NW 44TH STREET
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MELAMED, HOWARD
Address: 12453 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VPS
Name: MELAMED, BARBARA
Address: 12453 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V
Name: KOPPERL, SIDNEY
Address: 12453 NW 44TH ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: HOWARD MELAMED

PTD

04/03/2012

Electronic Signature of Signing Officer or Director

Date