

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022291

Entity Name: CELLULAR STORE USA, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE STE 402
MIAMI, FL 33131

New Principal Place of Business:

2802 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

1110 BRICKELL AVE STE 402
MIAMI, FL 33131

New Mailing Address:

2802 NW 72 AVE
MIAMI, FL 33122

FEI Number: 20-8475198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES
150 ALHAMBRA CIRCLE STE 1270
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PINEDA, ELDO
Address: 1110 BRICKELL AVE STE 402
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PINEDA, ELDON
Address: 2802 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: ELDON PINEDA

DPST

06/25/2008

Electronic Signature of Signing Officer or Director

Date