

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077014

Entity Name: CYBERCELLULARS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

1381 ALAMEDA DRIVE  
SPRINGHILL, FL 34609 US

## New Principal Place of Business:

11009 SPRING HILL DRIVE  
SPRINGHILL, FL 34608 US

## Current Mailing Address:

1381 ALAMEDA DRIVE  
SPRINGHILL, FL 34609 US

## New Mailing Address:

11009 SPRING HILL DRIVE  
SPRINGHILL, FL 34608 US

FEI Number: 26-0471325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, AGUSTIN  
1381 ALAMEDA DRIVE  
SPRINGHILL, FL 34609 US

## Name and Address of New Registered Agent:

MORALES, AGUSTIN  
11009 SPRING HILL DRIVE  
SPRINGHILL, FL 34608 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: CLAUDIA MORALES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORALES, AGUSTIN  
Address: 1381 ALAMEDA DRIVE  
City-St-Zip: SPRINGHILL, FL 34609 US

Title: VP ( ) Delete  
Name: MORALES, CLAUDIA  
Address: 1381 ALAMEDA DRIVE  
City-St-Zip: SPRINGHILL, FL 34609 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORALES, AGUSTIN  
Address: 1109 SPRING HILL DRIVE  
City-St-Zip: SPRINGHILL, FL 34608 US

Title: VP (X) Change ( ) Addition  
Name: MORALES, CLAUDIA  
Address: 1381 ALAMEDA DRIVE  
City-St-Zip: SPRINGHILL, FL 34608 US

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: CLAUDIA MORALES

OWNE

04/28/2009

Electronic Signature of Signing Officer or Director

Date