

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077459

Entity Name: CELL TECH ELECTRONICS, INC

FILED  
Mar 21, 2009  
Secretary of State

**Current Principal Place of Business:**

10883 NW 78TERRACE  
DORAL, FL 33178

**New Principal Place of Business:**

8045 NW 36 STREET # 505  
DORAL, FL 33166

**Current Mailing Address:**

10883 NW 78TERRACE  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 26-3210662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARIA, NEILE  
10883 NW 78TERRACE  
DORAL, FL 33178 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: PST ( ) Delete  
Name: FARIA, NEILE  
Address: 10883 NW 78TERRACE  
City-St-Zip: DORAL, FL 33178 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: NEILE FARIA

MS

03/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date