2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093065

Entity Name: CELLFO, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7771 N.W. 7TH STREET, SUITE #704 7771 N.W. 7TH STREET, SUITE #704

MIAMI, FL 33126 APT#704

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7771 N.W. 7TH STREET, SUITE #704 7771 N.W. 7TH STREET, SUITE #704

MIAMI, FL 33126 APT#704

MIAMI, FL 33126

FEI Number: 26-3554596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAMMEL, RAMZI B ZAMMEL, RAMZI B

7771 N.W. 7TH STREET, SUITE #704 7771 N.W. 7TH STREET, SUITE #704

MIAMI, FL 33126 US APT#704 MIAMI, FL 33126 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PST () Delete Title: () Change () Addition

 Name:
 ZAMMEL, RAMZI B
 Name:

 Address:
 7771 N.W. 7TH STREET, SUITE #704
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: RAMZI ZAMMEL PRES 04/20/2009