

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000920

Entity Name: VA CELL INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1703 NW 79TH AVENUE
DORAL, FL 331261112 US

New Principal Place of Business:

8323 NW 12TH STREET
108
DORAL, FL 331261839 US

Current Mailing Address:

1703 NW 79TH AVENUE
DORAL, FL 331261112 US

New Mailing Address:

8323 NW 12TH STREET
108
DORAL, FL 331261839 US

FEI Number: 26-4018058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ABADIN
9155 SOUTH DADELAND BLVD - SUITE 1208
MIAMI, FL 33156 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: PD
Name: AGRAWAL, DEEPAK
Address: 18E GEMSTAR TOWER - 23 MAN LOK STREET
City-St-Zip: HUNG HOM, KOWLOON, HONG KONG,

Title: D
Name: AGRAWAL, SUNIL
Address: 8323 NW 12TH STREET SUITE 108
City-St-Zip: DORAL, FL 331261839 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: SUNIL AGRAWAL

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date