

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068737

Entity Name: PCCELLSTORE, INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

CCS:19015 2250 N.W. 114TH AVE.
UNIT 1C
MIAMI, FL 331723652

New Principal Place of Business:

11010 NW 25TH STREET UNIT 1C
UNIT 1C
DORAL, FL 33172

Current Mailing Address:

CCS:19015 2250 N.W. 114TH AVE.
UNIT 1C
MIAMI, FL 331723652

New Mailing Address:

11010 NW 25TH STREET UNIT 1C
UNIT 1C
DORAL, FL 33172

FEI Number: 80-0463852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WTS ACCOUNTING
7177 LAKE ISLAND DR
LAKE WORTH, FL 33467 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: P
Name: DI MATTIA, MARCOS A
Address: 11010 NW 25TH STREET UNIT 1C
City-St-Zip: DORAL, FL 33172

Title: GM
Name: MARQUEZ, CELESTE A
Address: 11010 NW 25TH STREET UNIT 1C
City-St-Zip: DORAL, FL 33172

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: MARCOS DI MATTIA

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date