

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081417

FILED
Apr 21, 2011
Secretary of State

Entity Name: CELLO BAND CORP.

Current Principal Place of Business:

4007 NW 39ST
4007
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

6304 POWERLINE RD
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RODOLFO, ZANNI TRUCCO
6304 POWERLINE RD
FORT LAUDERDALE, FL 33309 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: RODOLFO ZANNI TRUCCO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZANNI TRUCCO, RODOLFO BIAGGI
Address: 6304 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RODOLFO ZANNI TRUCCO

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date