2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# P09000097416

Entity Name: CELLULAR PLACE PLUS CORP

Current Principal Place of Business:

9688 SW 24 ST
MIAMI, FL 33165

New Principal Place of Business:

7205 SW 24 ST
MIAMI, FL 33155

Current Mailing Address:

9688 SW 24 ST
MIAMI, FL 33165

New Mailing Address:

7205 SW 24 ST
MIAMI, FL 33155

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHILCA, MIGUEL
9688 SW 24 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NOLASCO, JOSE R
7205 SW 24 ST
MIAMI, FL 33155 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: JOSE R NOLASCO 05/04/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: NOLASCO, JOSE R
Address: 7205 SW 24 ST
City-St-Zip: MIAMI, FL 33155

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: JOSE R NOLASCO P 05/04/2010
Electronic Signature of Signing Officer or Director Date