2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004206

Entity Name: CELLULAR WORLD ENTERPRISE, INC.

FILED Jan 27, 2011 Secretary of State

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

9725 NW 52 ST. APT 402 1375 NW 97TH AVENUE MIAMI, FL 33178 5

MIAMI, FL 33172

MIAMI, FL 3317

Current Mailing Address: New Mailing Address:

9725 NW 52 ST. APT 402 1375 NW 97TH AVENUE

MIAMI, FL 33178 5 MIAMI, FL 33172

FEI Number: 80-0529591 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:

SABNANI, VISHAL H
9725 NW 52 ST. APT 402
MIAMI, FL 33178 US

SABNANI, VISHAL H
1375 NW 97TH AVENUE
5
MIAMI, FL 33172 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: VISHAL SABNANI 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SABNANI, VISHAL H

 Address:
 1375 NW 97TH AVENUE

 City-St-Zip:
 MIAMI, FL 33172

Title: VPTD

 Name:
 SABNANI, KARAN H

 Address:
 1375 NW 97TH AVENUE

 City-St-Zip:
 MIAMI, 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: KARAN SABNANI VP 01/27/2011