

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015035

FILED
Jan 08, 2012
Secretary of State

Entity Name: SELL BUY CELL INTERNATIONAL, INC.

Current Principal Place of Business:

9262 NW 1ST. STREET
PENBROKE PINES, FL 33024

New Principal Place of Business:

9262 NW 1ST STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

9262 NW 1ST. STREET
PENBROKE PINES, FL 33024

New Mailing Address:

9262 NW 1ST STREET
PEMBROKE PINES, FL 33024

FEI Number: 27-2066149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTY, ASTON W
9262 NW 1ST STREET
PENBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HARTY, ASTON W
9262 NW 1ST STREET
PEMBROKE PINES, FL 33024 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HARTY, ASTON W
Address: 9262 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: NEYSMITH, HOWARD
Address: 3741 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

Title: ST
Name: HARTY, CHEYENNE
Address: 1173 FAIR OAKS AVE., APT. 52
City-St-Zip: ARROYO GRANDE, CA 93420

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: HOWARD NEYSMITH

VP

01/08/2012

Electronic Signature of Signing Officer or Director

Date