

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027182

Entity Name: CELLULAR 4 LESS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
733
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD STE 733
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD STE 733
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, MICHELE
1521 ALTON ROAD
733
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOORE, CHARLENE
1521 ALTON ROAD
733
MIAMI BEACH, FL 33139 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: CHARLENE MOORE

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, CHARLENE
Address: 1521 ALTON ROAD, #733
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CHARLENE MOORE

Electronic Signature of Signing Officer or Director

P

04/14/2011

Date