

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065477

FILED
Mar 21, 2012
Secretary of State

Entity Name: CELLULAR INTERNATIONAL GROUP, CORP

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

2700 NW 112 AVE.
MIAMI, FL 33172

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

2700 NW 112 AVE.
MIAMI, FL 33172

FEI Number: 27-3215497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DI LENA, ROBERTO
10305 NW 41 ST
SUITE #219
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: ROBERTO DI LENA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCARICACIOTTOLI, PABLO A
Address: 2700 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ALZATE, ROBERTO C
Address: 2700 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

Title: SEC
Name: SILVA, SERGIO D
Address: 2700 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

Title: TRES
Name: OSORIO, FABIO A
Address: 2700 NW 112 AVE
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: FABIO A. OSORIO

TRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date