

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069350

FILED
Mar 22, 2011
Secretary of State

Entity Name: CELL POWER CONNECTION INC

Current Principal Place of Business:

11125 HIGHWAY 41 SOUTH
3
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

11125 HIGHWAY 41 SOUTH
3
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 27-3311812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANAIS
4542 W KNOLLWOOD ST
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LETICIA
Address: 8309 LIBBY LANE
City-St-Zip: TAMPA, FL 33619

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: LETICIA MARTINEZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date