

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072740

Entity Name: CELL TO GO, INC.

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

170 OCEAN LANE DRIVE  
# 402  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

14 NE 1ST AVENUE  
500  
MIAMI, FL 33132

## Current Mailing Address:

170 OCEAN LANE DRIVE  
# 402  
KEY BISCAYNE, FL 33149

## New Mailing Address:

14 NE 1ST AVENUE  
500  
MIAMI, FL 33132

FEI Number: 27-3797026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP  
3717 OAK RIDGE LANE  
WESTON, FL 33331 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: BENJAMIN, GUILLERMO  
Address: 14 NE 1ST AVENUE SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: VP  
Name: BENJAMIN, MARIANELLA  
Address: 14 NE 1ST AVENUE SUITE 500  
City-St-Zip: MIAMI, FL 33132

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: GUILLERMO BENJAMIN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date