

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090963

Entity Name: MASTER CELLULAR CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9052 SW 142 AVENUE #426
MIAMI, FL 33186

New Principal Place of Business:

2821 NW 7 STREET
MIAMI, FL 33125

Current Mailing Address:

9052 SW 142 AVENUE #426
MIAMI, FL 33186

New Mailing Address:

2821 NW 7 STREET
MIAMI, FL 33125

FEI Number: 80-0660382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL-GUTIERREZ, MARLON L
9052 SW 142 AVENUE #426
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTELL-GUTIERREZ, MARLON L
10120 SW 26 STREET
MIAMI, FL 33165 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: MARLON MARTELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTELL-GUTIERREZ, MARLON L
Address: 10120 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

Title: SEC
Name: ORREGO, TATIANA
Address: 10120 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

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: MARLON MARTELL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date