

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090963

FILED
Apr 23, 2012
Secretary of State

Entity Name: MASTER CELLULAR CORP.

Current Principal Place of Business:

2821 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2821 NW 7 STREET
MIAMI, FL 33125

New Mailing Address:

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
10120 SW 26 STREET
MIAMI, FL 33165 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: 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 LAZARO MARTELL

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date