

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092271

Entity Name: CELLULAR R US CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4038 WEST 12 AV
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

15130 SW 20 LN
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-3977934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, JORGE
15130 SW 20 LN
MIAMI, FL 33185 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: BORGES, JORGE
Address: 15130 SW 20 LN
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: ROSADO, MARIA
Address: 15130 SW 20 LN
City-St-Zip: MIAMI, FL 33185

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: JORGE BORGES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date