2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103663

Entity Name: CELL FOR LESS INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6107 S. DIXIE HWY SUITE 3 & 4 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

10430 S.W. 145 AVE MIAMI, FL 33186

FEI Number: 27-0336270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, MARIA E CAJIGAS, MARIA A
10430 S.W. 145 AVE 10430 SW 145TH AVE
MIAMI, FL 33186 US MIAMI, FL 33186 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: MARIA A CAJIGAS 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAJIGAS, MARIA A

Address: 6107 S. DIXIE HWY SUITE 3 & 4 City-St-Zip: WEST PALM BEACH, FL 33405

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: MARIA A CAJIGAS P 02/21/2012