

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000099242

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** CELL BOX CO.

**Current Principal Place of Business:**

6288 NW 186 STREET, UNIT 114  
HIALEAH, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

6288 NW 186 STREET, UNIT 114  
HIALEAH, FL 33015

**New Mailing Address:**

**FEI Number:** 45-3780581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENA RAMIREZ, JORGE F  
6288 NW 186 STREET, UNIT 114  
HIALEAH, FL 33015 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:** PENA RAMIREZ, JORGE F  
**Address:** 6288 NW 186 STREET, UNIT 114  
**City-St-Zip:** HIALEAH, FL 33015

**Title:** VP  
**Name:** PENA, JENNIFER D  
**Address:** 6288 NW 186 STREET, UNIT 114  
**City-St-Zip:** HIALEAH, FL 33015

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 PENA

P

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date