

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101863

Entity Name: SMART CELL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1945 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1945 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 35-2428355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORENSTEIN, BENJAMIN
20298 NE 24 AVENUE
MIAMI, FL 33180 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: BORENSTEIN, BENJAMIN
Address: 20298 NE 24 AVENUE
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: BORENSTEIN, DEBRA
Address: 20298 NE 24 AVENUE
City-St-Zip: MIAMI, FL 33180 US

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: BENJAMIN BORENSTEIN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date