2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014072

Entity Name: SKYCEL, INC.

FILED Mar 16, 2011 Secretary of State

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

6305 NW 99 AVE DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

6305 NW 99 AVE DORAL, FL 33178 US

FEI Number: 65-0737438 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:

MAZA, VERONICA 6305 NW 99 AVE DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAZA, JOSE L

Address: 10415 NW 43 TERRACE City-St-Zip: MIAMI, FL 33178

Title: VPD

 Name:
 MAZA, VERONICA

 Address:
 10415 NW 43 TERRACE

 City-St-Zip:
 MIAMI, FL 33178

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: VERONICA MAZA VP 03/16/2011