

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014809

Entity Name: CELLULAND INC.

FILED
May 14, 2009
Secretary of State**Current Principal Place of Business:**2500 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**2500 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020**New Mailing Address:**

FEI Number: 65-0813215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KALMOWIEZ, JACOB
2500 HOLLYWOOD BOULEVARD
SUITE 406
HOLLYWOOD, FL 33020 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: D () Delete
Name: FINKEL, MOSCHE
Address: 2500 HOLLYWOOD BLVD STE 406
City-St-Zip: HOLLYWOOD, FL 33020Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: BENIFLAH, ESTELLA
Address: 1021 SW 156TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOSHE FINKEL

D

05/14/2009

Electronic Signature of Signing Officer or Director

Date