

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042319

Entity Name: ITCELL, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

113 S.E. 1ST AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

113 S.E. 1ST AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0835119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIETTI, LUIS
9721 EAST BAY HARBOR ISLAND
APT 4-A
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

ALIETTI, LUIS
540 WEST AVENUE
APT 912
MIAMI BEACH, FL 33139 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALIETTI, LUIS
Address: 9721 EAST BAY HARBOR ISLAND #4-A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALIETTI, LUIS
Address: 540 WEST AVENUE APT 912
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS ALIETTI

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date