

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027338

Entity Name: RYXEL GROUP, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

17634 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17634 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0905749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYBA, GABRIEL
17634 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CELLULARS
17634 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 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: GABRIEL RYBA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELLULARS
Address: 17634 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CELLULARS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date