

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66293

Entity Name: CELL-TALK, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2172 NE 123 ST
N MIAMI, FL 33181 US

New Principal Place of Business:

1912 N.E. 118TH RD
N MIAMI, FL 33181 US

Current Mailing Address:

2172 NE 123 ST
N MIAMI, FL 33181 US

New Mailing Address:

1912 N.E. 118TH RD
N MIAMI, FL 33181 US

FEI Number: 65-0324713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BARBARA J
2172 NE 123
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DAVIS, BARBARA J
1912 N.E. 118TH RD
MIAMI, FL 33181 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, BARBARA J.
Address: 1912 N.E. 118TH RD
City-St-Zip: N MIAMI, FL 33181 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: BARBARA DAVIS

Electronic Signature of Signing Officer or Director

PRES

04/29/2012

Date