

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S81944** (8)

1. Corporation Name

CELLULAR BOUTIQUE, INC.



Principal Place of Business

**7155 SW 8TH ST.
MIAMI FL 33144
US**

Mailing Address

**7155 SW 8TH STREET
MIAMI FL 33144
US**

3. Date Incorporated or Qualified
09/23/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business
Cellular Boutique 7155 SW 8th St.

2a. Mailing Address
7155 SW 8th Street

4. FEI Number
65-0283769

Applied For
☒ Not Applicable

22. Suite, Apt. #, etc.
7155

27. Suite, Apt. #, etc.
7155

5. Certificate of Status Desired
☐ **\$8.75 Additional Fee Required**

23. City & State
Miami, Florida

28. City & State
Miami, Florida

6. Election Campaign Financing
Trust Fund Contribution
☐ **\$5.00 May Be Added to Fees**

24. Zip
33144

29. Zip
33144

8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes
☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SOLANGE R. RODRIGUEZ
7155 SW 8TH ST.
MIAMI FL 33144**

**ARACEL PEREIRA
7155 SW 8th St
Miami, FL 33144**

81. Name
ARACEL PEREIRA
82. Street Address (P.O. Box Number is Not Acceptable)
7155 SW 8th Street
83. City, State, Zip
Miami, Florida 33144
84. City
Miami
85. Zip Code
FL 33144

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of corporation or registered agent (Typed name of corporation or registered agent)

DATE
4/22/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	SOLANGE R. RODRIGUEZ	7155 SW 8TH STREET	MIAMI FL 33144	☐
	SOLANGE R. RODRIGUEZ	7155 SW 8TH STREET	MIAMI FL 33144	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
President	ARACEL T. PEREIRA	7155 SW 8th St	Miami, FL 33144	☒	☐
Vice President	LUIS ALANIZ	7155 SW 8th St	Miami, Florida 33144	☒	☐
	PABLO E. DELAYA	7155 SW 8th St	MIA, FL 33144	☒	☐
SECRETARY	CARLOS FERNANDEZ	7155 SW 8th St	MIA, FL 33144	☒	☐
TREASURER	DANILLO ALANIZ	7155 SW 8th St	Miami, FL 33144	☒	☐
				☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARACEL T. PEREIRA

4/22/96 (255) 265-0050

CR2E034 (12/95)