

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 19 1997 8:00 am
Secretary of State

DOCUMENT # S81944 (8)

1. Corporation Name
CELLULAR BOUTIQUE, INC.



Principal Place of Business
CELLAUR BOUTIQUE, 7155 SW 8TH
7155
MIAMI FL 33146
US

Mailing Address
7155 SW 8TH STREET
7155
MIAMI FL 33144-4859
US

3. Date Incorporated or Qualified
09/23/1991

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number
65-0283789

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ARAL, PEREIRA
7155 SW 8TH STREET
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name
CHARLES ROUSSEAU
82 Street Address (P.O. Box Number is Not Acceptable)
7155 S.W. 8TH ST
83
84 City
Miami FL 85 Zip Code
33146

11. Pursuant to the provisions of Sections 607.0502 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 *Charles Rousseau* CHARLES ROUSSEAU 2-13-97
Signature, typed or printed name of registered agent and this is applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRE	1.1 TITLE	PRE
NAME	AREL, PEREIRA	1.2 NAME	CHARLES ROUSSEAU
STREET ADDRESS	7155 SW 8TH	1.3 STREET ADDRESS	7155 S.W. 8TH
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	MIAMI FLA
TITLE	VP	2.1 TITLE	VP
NAME	ALANIZ, LUIS	2.2 NAME	MARINA SANCHEZ
STREET ADDRESS	7155 SW 8TH STREET	2.3 STREET ADDRESS	7155 S.W. 8TH
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	MIAMI, FLA
TITLE	VP	3.1 TITLE	
NAME	FELAYA, PABLO E	3.2 NAME	
STREET ADDRESS	7155 SW 8TH ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	SEC	4.1 TITLE	
NAME	FRENANDEZ, CARLOS	4.2 NAME	
STREET ADDRESS	7155 SW 8TH ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	
TITLE	TRE	5.1 TITLE	
NAME	ALANIZ, DANILO	5.2 NAME	
STREET ADDRESS	7155 SW 8TH ST	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. 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: *Charles Rousseau* CHARLES ROUSSEAU 2-13-97 (305) 261-0691
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)