

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013144

FILED
Feb 18, 2011
Secretary of State

Entity Name: CELLULAR OF MIAMI BEACH, INC.

Current Principal Place of Business:

20301 WEST COUNTY CLUB DRIVE #629
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20301 WEST COUNTY CLUB DRIVE #629
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4233647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET STE 210
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLAS, GUILLERMO
Address: 20301 WEST COUNTY CLUB DRIVE #629
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GLAS, LUCIANA
Address: 20301 WEST COUNTY CLUB DRIVE #629
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GLAS, DAVID
Address: 20301 WEST COUNTY CLUB DRIVE #629
City-St-Zip: AVENTURA, FL 33180

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: GUILLERMO GLAS

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date