

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034122

Entity Name: 305 CELLULAR, INC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

12242 SW 8TH ST
MIAMI, FL 33184

New Principal Place of Business:

8335 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

12242 SW 8TH ST
MIAMI, FL 33184

New Mailing Address:

8335 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 26-4683022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PILAR
12242 SW 8TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTINEZ, PILAR
8335 WEST FLAGLER STREET
MIAMI, FL 33144 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: PILAR MARTINEZ

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, PILAR
Address: 8335 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: PILAR MARTINEZ

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date