

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081893

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** LA NUEVA CASA DEL CELULAR SAMBIL C.A. CORP.

**Current Principal Place of Business:**

10773 NW 58TH STREET  
SUITE 553  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10773 NW 58TH STREET  
SUITE 553  
DORAL, FL 33178

**New Mailing Address:**

8249 NW 36TH STREET  
SUITE 211  
DORAL, FL 33166

**FEI Number:** 45-3328033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

M&C ACCOUNTING SERVICES, INC.  
8249 NW 36TH STREET  
SUITE 211  
DORAL, FL 33166 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: P  
Name: PINERO, LUIS J  
Address: 10367 NW 30TH TERRACE  
City-St-Zip: DORAL, FL 33172

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: LUIS J. PINERO

P

02/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date