

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013144

Entity Name: CELLULAR OF MIAMI BEACH, INC.

Current Principal Place of Business:

20301 WEST COUNTY CLUB DRIVE #629
AVENTURA, FL 33180

Current Mailing Address:

20301 WEST COUNTY CLUB DRIVE #629
AVENTURA, FL 33180

FEI Number: 26-4233647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title D
Name GLAS, DAVID
Address 20301 WEST COUNTY CLUB DRIVE
#629
City-State-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: LUCIANA GLAS

PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date