

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064527

FILED
Mar 16, 2012
Secretary of State

Entity Name: ON THE GO CELLULAR MIAMI, INC.

Current Principal Place of Business:

15923 BISCAYNE BLVD
SUITE 208
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

15923 BISCAYNE BLVD
SUITE 208
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-1038903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANZ, GEORGE
15923 BISCAYNE BLVD
SUITE 208
NORTH MIAMI, FL 33160 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: CULA BECKERMAN, JOSEPH
Address: 15923 BISCAYNE BLVD. SUITE 208
City-St-Zip: NORTH MAIMI, FL 33160

Title: D
Name: HANZ, GEORGE
Address: 15923 BISCAYNE BLVD. SUITE 208
City-St-Zip: NORTH MAIMI, FL 33160

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: GEORGE HANZ

MR

03/16/2012

Electronic Signature of Signing Officer or Director

Date