

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098268

Entity Name: CARIBE CELULAR INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

245 SE 1ST STREET  
435  
MIAMI, FL 33131

## New Principal Place of Business:

245 SE 1ST STREET  
419  
MIAMI, FL 33131

## Current Mailing Address:

3898 WEST FLAGLER STREET  
MIAMI, FL 33134

## New Mailing Address:

FEI Number: 65-1142900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAND TAX ASSOCIATES, INC  
3898 WEST FLAGLER STREET  
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ESCAURIZA, GILBERTO  
Address: 245 SE 1ST STREET SUITE 435  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ESCAURIZA, GILBERTO  
Address: 245 SE 1ST STREET SUITE 419  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERTO ESCAURIZA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date