

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098268

Entity Name: CARIBE CELULAR INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET
419
MIAMI, FL 33131

New Principal Place of Business:

245 SE 1ST STREET
419
MIAMI, FL 33131 US

Current Mailing Address:

3898 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

245 SE 1ST STREET
419
MIAMI, FL 33131 US

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
Name: ESCAURIZA, GILBERTO I IRENE B
Address: 245 SE 1ST STREET SUITE 419
City-St-Zip: MIAMI, FL 33131 US

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: GILBERTO ESCAURIZA

PSD

02/23/2010

Electronic Signature of Signing Officer or Director

Date