

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 25, 2004 8:00 am
Secretary of State

08-25-2004 90004 001 ***150.00

DOCUMENT # P02000108672

1. Entity Name

AMERICAS CELLULAR, INC.



Principal Place of Business

1830 W. BROWARD BLVD
FT. LAUDERDALE FL 33312

Mailing Address

1830 W. BROWARD BLVD
FT. LAUDERDALE FL 33312

54069900



MOORE

CR2E034 (4/04)

2. Principal Place of Business

1650 NW 95th Avenue

Suite, Apt. #, etc.

Unit #1

City & State

Miami, Florida

Zip
33172

Country
USA

3. Mailing Address

1650 NW 95th Avenue

Suite, Apt. #, etc.

Unit #1

City & State

Miami, Florida

Zip
33172

Country
USA

4. FEI Number

56-2296548

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PESANTES, FABIAN
1830 W. BROWARD BLVD
FT. LAUDERDALE FL 33312

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PESANTES, FABIAN 1830 W. BROWARD BLVD FT. LAUDERDALE FL 33312	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PESANTES, ELISEA 1830 W. BROWARD BLVD FT. LAUDERDALE FL 33312	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PESANTES, FRANCISCO O 1830 W. BROWARD BLVD FT. LAUDERDALE FL 33312	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other live empowered.

SIGNATURE: *[Signature]*

ATTACHMENT

#P02000108672
54069900

LAW OFFICES OF GLORIA C. GONZALEZ, P.A.

ABOGADO

Telephone: (305) 827-0035

Fax: (305) 827-1057

118 East 49th Street

Hialeah, Florida 33013

August 20, 2004

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Florida 32314

Re: *Americas Cellular, Inc.*
FEI No.: 56-2296548

To Whom It May Concern:

Pursuant to the above-referenced transaction, enclosed please find the executed 2004 Profit Corporation Annual Report (AR) along with check number 1184 in the sum of \$150.00 made payable to Florida Department of State. Also, please note that Americas Cellular, Inc., has moved and their new address is 1650 NW 95th Avenue, Unit # 1, Miami, Florida 33172, therefore please forward any and all correspondence to the new address. Please be advised that they were never in receipt of the form due to the change of address.

Should you have any questions, please feel free to contact my office.

Sincerely,



Gloria C. Gonzalez, Esq.

GCG/rfa

Enclosures