

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004364

FILED
Mar 24, 2009
Secretary of State

Entity Name: OLYMPUS CELLULAR & BEEPER INC.

Current Principal Place of Business:

6074 S. CONGRESS AVE.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6074 S. CONGRESS AVE.
LANTANA, FL 33462

New Mailing Address:

10430 SW 145TH AVE
MIAMI, FL 33186

FEI Number: 04-3736316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIGAS, MARIA
2743 DONELLYS RD
APT #605
LANTANA, FL 33462 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: P () Delete
Name: CAJIGAS, MARIA
Address: 2743 DONELLYS RD APT #605
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA CAJIGAS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date