

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004364

FILED
Mar 19, 2010
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:

10430 SW 145TH AVE
MIAMI, FL 33186

New Mailing Address:

6074 S. CONGRESS AVE.
LANTANA, FL 33462

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:

GONZALEZ, AGUSTIN
2743 DONELLYS RD
APT #605
LANTANA, FL 33462 US

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: MARIA A DE LA TORRE

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, AGUSTIN
Address: 2743 DONELLYS RD APT #605
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: DE LA TORRE, MARIA A
Address: 2743 DONELLYS RD APT #605
City-St-Zip: LANTANA, FL 33462

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: AGUSTIN GONZALEZ

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date