

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000070065

Entity Name: CELL CITY CO.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

11439 NW 34TH STR
DORAL, FL 33178

New Principal Place of Business:

2900 NW 112TH AVENUE
CELL CITY (EL DORADO COMMUNICATIONS)OFFICE
DORAL, FL 33172

Current Mailing Address:

18009 SW 54TH STR
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 05-0575154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNARINE, ADJAI
18009 SW 54TH STREET
MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMNARINE, ADJAI
Address: 18009 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: GOBARDHAN, NISHA
Address: 18009 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR.
Name: GOBARDHAN, GIETA
Address: 5722 NW 50TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: ADJAI RAMNARINE

PD

05/29/2012

Electronic Signature of Signing Officer or Director

Date