

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094644

Entity Name: FLORIDA CELLULAR, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

9513 HARDING AVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

91 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

FEI Number: 86-1079706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GISELLE, BOUHNICK
9513 HARDING AVENUE
SURFSIDE, FL 33154 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: GISELLE BOUHNICK

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUHNICK, GISELLE
Address: 9513 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: D
Name: BOUHNICK, OLIVIER
Address: 9513 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: GISELLE BOUHNICK

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date