

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098372

FILED
Apr 30, 2009
Secretary of State

Entity Name: METRO ONE PCS & CELLULAR, INC.

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD.
912
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1005 W MAIN ST
UNIT A
IMMOKALEE, FL 34142

Current Mailing Address:

15841 PINES BLVD
318
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 56-2465702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, SEAN N
15841 PINES BLVD
318
PEMBROKE PINES, FL 33027 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: D () Delete
Name: MONTEZA, ELIAS
Address: 1451 SW 48 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC () Delete
Name: SHAFFER, SEAN N
Address: 15954 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEAN SHAFFER

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date