

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098372

FILED
May 01, 2011
Secretary of State

Entity Name: METRO ONE PCS & CELLULAR, INC.

Current Principal Place of Business:

9960 BUSINESS CIR
STE 12
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

9960 BUSINESS CIR
STE 12
NAPLES, FL 34117

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHAFFER, SEAN N
9960 BUSINESS CIRCLE
#12
NAPLES, FL 34112 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: P
Name: SHAFFER, SEAN N
Address: 9960 BUSINESS CIRCLE SUITE 12
City-St-Zip: NAPLES, FL 34112

Title: SVPD
Name: MUNEER, FAZAL
Address: 724 ORTIZ AVE.
City-St-Zip: FT. MYERS, FL 33905

Title: TD
Name: RASHEED, IMRAN
Address: 9960 BUSINESS CIR
City-St-Zip: NAPLES, FL 34117

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: SEAN N SHAFFER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date