

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086192

Entity Name: NEW YORK CELLULAR, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1545 W. BLUE HERON BLVD.
SUITE #61
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1545 W. BLUE HERON BLVD.
SUITE #61
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 20-3004589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZ, MUSTAFA
10640 OLD HAMMOCK WAY
WEST PALM BEACH, FL 33414 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: AZIZ, MUSTAFA
Address: 10640 OLD HAMMOCK WAY
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VP
Name: AZIZ, MOHAMMAD
Address: 10640 OLD HAMMOCK WAY
City-St-Zip: WEST PALM BEACH, FL 33414 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: MUSTAFA AZIZ

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date