

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135820

Entity Name: DENNIS CELLULAR CORP.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1083 WEST 29 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1083 WEST 29 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3584913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, MIGUEL
7155 WEST 10TH AVENUE
HIALEAH, FL 33014 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: D
Name: VERDECIA, MIGUEL D
Address: 7155 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VD
Name: VERDECIA, YOILAN
Address: 7155 W. 10 AVE.
City-St-Zip: HIALEAH, FL 33014

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: MIGUEL VERDECIA

D

04/19/2010

Electronic Signature of Signing Officer or Director

_____ Date