

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108825

Entity Name: MARTINEZ CELLULAR INC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

2510 W PALMETTO STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2510 W PALMETTO STREET
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-5444455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS E PRES
2510 W PALMETTO STREET
TAMPA, FL 33607 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: PRES
Name: MARTINEZ, CARLOS E PRES
Address: 2510 W PALMETTO STREET
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: MARTINEZ, YULY VP
Address: 2510 W PALMETTO STREET
City-St-Zip: TAMPA, FL 33607

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: CARLOS E MARTINEZ

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date