

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013935

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: AMERITEL MOBILE OF FLORIDA INC.

## Current Principal Place of Business:

12260 SW 53RD ST  
STE 609  
COOPER CITY, FL 33330

## New Principal Place of Business:

## Current Mailing Address:

12260 SW 53RD ST  
STE 609  
COOPER CITY, FL 33330

## New Mailing Address:

FEI Number: 20-8349745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYAN, DAVID  
12260 SW 53RD ST  
STE 6090  
COOPER CITY, FL 33330 US

## Name and Address of New Registered Agent:

ZIEGLER, AMICHAEL C.F.O.  
12260 SW 53RD ST  
STE 609  
COOPER CITY, FL 33330 US

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: AMICHAEL ZIEGLER

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAYAN, DAVID  
Address: 12260 SW 53RD ST STE 609  
City-St-Zip: COOPER CITY, FL 33330

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YANOVITCH, NATHAN  
Address: 250 47TH ST  
City-St-Zip: BROOKLYN, NY 11220

Title: CFO ( ) Change (X) Addition  
Name: ZIEGLER, AMICHAEL  
Address: 12260 SW 53RD ST STE 609  
City-St-Zip: COOPER CITY, FL 33330

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: AMICHAEL ZIEGLER

CFO

01/29/2009

Electronic Signature of Signing Officer or Director

Date