

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077612

Entity Name: GO CELLULAR, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16131 BISCAYNE BLVD
NORTH MIAMI, FL 33160

New Principal Place of Business:

15923 BISCAYNE BLVD
SUITE 208
NORTH MIAMI, FL 33160

Current Mailing Address:

16131 BISCAYNE BLVD
NORTH MIAMI, FL 33160

New Mailing Address:

15923 BISCAYNE BLVD
SUITE 208
NORTH MIAMI, FL 33160

FEI Number: 65-1038903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES, PA
7711 SW 62ND AVENUE
SUITE 201
SOUTH MIAMI, FL 33143 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: CULA, JOSEPH
Address: 15923 BISCAYNE BLVD. SUITE 208
City-St-Zip: NORTH MIAMI, FL 33160

Title: D
Name: HANZ, GEORGE
Address: 15923 BISCAYNE BLVD. SUITE 208
City-St-Zip: NORTH MIAMI, FL 33160

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: GEORGE HANZ

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date