

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062067

FILED
Apr 23, 2012
Secretary of State

Entity Name: AF CELLULAR WHOLESALE, INC.

Current Principal Place of Business:

15475 SW 96TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15475 SW 96TH TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-0597947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C ESQ
9415 SUNSET DRIVE
SUITE 200
MIAMI, FL 33173 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,D
Name: PENA, ANTHONY PD
Address: 15475 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: V,P
Name: GOODING, FABIOLA M VIC-PD
Address: 15475 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196 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: ANTHONY PENA

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date