

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063998

Entity Name: LATINO CELLULAR, INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

2050 WEST 56 STREET
BAY #10
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

14051 SW 49 COURT
MIRAMAR, FL 3027

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIRINOS, MARIO A
14051 SW 49 COURT
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHIRINOS, MARIO A
Address: 14051 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: CHIRINOS, DAYANA
Address: 14051 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

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: DAYANA CHIRINOS

VP

01/09/2010

Electronic Signature of Signing Officer or Director

Date