

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063998

Entity Name: LATINO CELLULAR, INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

2050 WEST 56 STREET  
BAY #10  
HIALEAH, FL 33016

## New Principal Place of Business:

14075 SW 50 LANE  
MIRAMAR, FL 33027

## Current Mailing Address:

14051 SW 49 COURT  
MIRAMAR, FL 3027

## New Mailing Address:

14075 SW 50 LANE  
MIRAMAR, FL 3027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

CHIRINOS, MARIO A  
14075 SW 50 LANE  
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

04/28/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHIRINOS, MARIO A  
Address: 14075 SW 50 LANE  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: CHIRINOS, DAYANA  
Address: 14075 SW 50 LANE  
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: MARIO CHIRINOS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date