

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063998

Entity Name: LATINO CELLULAR, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

14075 SW 50 LANE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14075 SW 50 LANE
MIRAMAR, FL 3027

New Mailing Address:

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
14075 SW 50 LANE
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

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: DAYANA CHIRINOS

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date