

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092626

Entity Name: UNLIMITED CELLULAR, INC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

2120 SANTA BARBARA BLVD
4
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

302 NW 2 AVE
CAPE CORAL, FL 33993

New Mailing Address:

2120 SANTA BARBARA BLVD
4
CAPE CORAL, FL 33991

FEI Number: 01-0935021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARIANNIS
302 NW 2ND AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

DIAZ, GILBERTO R MR
2120 SANTA BARBARA BLVD
4
CAPE CORAL, FL 33991 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: GILBERTO DIAZ

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE
Name: RODRIGUEZ, ARIANNIS
Address: 2120 SANTA BARBARA BLVD #4
City-St-Zip: CAPE CORAL, FL 33991

Title: OFFI
Name: DIAZ, GILBERTO R
Address: 2120 SANTA BARBARA BLVD #4
City-St-Zip: CAPE CORAL, FL 33991

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: GILBERTO R DIAZ

OFFI

03/31/2010

Electronic Signature of Signing Officer or Director

Date