

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098670

Entity Name: O 2 CELLULAR CORP

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

4410 W HILLSBOROUGH AVE
M
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4410 W HILLSBOROUGH AVE
M
TAMPA, FL 33614

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS R
6902 SETON LN
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

PATRICK, PLUMMER
7901 N HABANA AVE
TAMPA, FL 33614 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: PATRICK PLUMMER

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATRICK, PLUMMER
Address: 7901 N HABANA AVE
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: ELIZABETH, NUNEZ
Address: 7901 N HABANA AVE
City-St-Zip: TAMPA, FL 33614

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: PATRICK PLUMMER

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date