

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012848

Entity Name: MIAMI CELLULAR TRADE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

12705 NW 42ND AVE SUITE #R41
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

12705 NW 42ND AVE SUITE #R41
MIAMI, FL 33054

New Mailing Address:

FEI Number: 27-1901165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JESUS A ROMERO
5580 W 26 CT APT 212
HIALEAH, FL 33016 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: JESUS A ROMERO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, JESUS A
Address: 12705 NW 42ND AVE SUITE #R41
City-St-Zip: MIAMI, FL 33054

Title: VPTD
Name: RAMIREZ, ADRIANA FORERO
Address: 12705 NW 42ND AVE SUITE #R41
City-St-Zip: MIAMI, FL 33054

Title: VPSD
Name: VILLADIEGO, DAVID ANGULO
Address: 12705 NW 42ND AVE SUITE #R41
City-St-Zip: MIAMI, FL 33054

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: JESUS ROMERO

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date