

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056679

Entity Name: CELULARES CUBA INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

800 NE 7TH STREET
SUITE #4
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1827 DIXIANNA ST
HOLLYWOOD, FL 33020

Current Mailing Address:

800 NE 7TH STREET
SUITE #4
HALLANDALE BEACH, FL 33009

New Mailing Address:

1827 DIXIANNA ST
HOLLYWOOD, FL 33020

FEI Number: 27-3027554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JESUS
800 NE 7TH STREET
SUITE #4
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

HERNANDEZ, JESUS
1827 DIXIANNA ST
HOLLYWOOD, FL 33020 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:

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: HERNANDEZ, JESUS
Address: 1827 DIXIANNA ST
City-St-Zip: HOLLYWOOD, FL 33020

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 HDEZ

SR

03/31/2012

Electronic Signature of Signing Officer or Director

Date