

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030418

Entity Name: J & R CELLULAR INC.

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

2445 NW 14 ST
MIAMI, FL 33125

New Principal Place of Business:

2705 SW 37 AVE
MIAMI, FL 33133

Current Mailing Address:

2445 NW 14 ST
MIAMI, FL 33125

New Mailing Address:

2705 SW 37 AVE
MIAMI, FL 33133

FEI Number: 45-1287013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDEZ, JOAN
2445 NW 14 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VALDEZ, JOAN
2705 SW 37 AVE
MIAMI, FL 33133 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: JOAN VALDEZ

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ, JOAN
Address: 2445 NW 14 ST
City-St-Zip: MIAMI, FL 33125

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: JOAN VALDEZ

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date