

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000051590

Entity Name: CELLULAR OF FL, INC.

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4030 PALM AVE.  
HIALEAH, FL 33012

**New Principal Place of Business:**

4030 PALM AVENUE  
HIALEAH, FL 33012

**Current Mailing Address:**

4030 PALM AVE.  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 45-2448354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CENGIZ, ERHAN  
936 NE 28 TERR  
OKEECHOBEE, FL 34972 US

**Name and Address of New Registered Agent:**

ESPINOZA, CEFERINO  
705 NE 62ND AVENUE  
OKEECHOBEE, FL 34972 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: CEFERINO ESPINOZA

02/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ESPINOZA, CEFERINO  
Address: 705 NE 62ND AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

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: CEFERINO ESPINOZA

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date