

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064419

Entity Name: RR CELULARES, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

URB. ORIENTAL 4, CASA 32, CARRERAS 39&40
SAN CRISTOBAL, EDO. TACHIRA, XX

New Principal Place of Business:

URB. ORIENTAL 4, CASA 32, CARRERAS 39&40
SAN CRISTOBAL
EDO. TACHIRA, VN VENEZUELA VN

Current Mailing Address:

4424 E. 8TH COURT
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, MANUEL
4424 E. 8TH COURT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, JOHNNY J
Address: 4424 E 8 COURT
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: SANCHEZ, MANUEL S
Address: 4424 E 8 COURT
City-St-Zip: HIALEAH, FL 33013 US

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: JOHNNY ROJAS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date