

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097098

FILED  
May 31, 2009  
Secretary of State

Entity Name: FLORIDA CELLULAR OF NORTH AMERICA, INC.

## Current Principal Place of Business:

20401 NW 2 AVE  
STE 101  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

20401 NW 2 AVE  
STE 101  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 65-0881226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELIN, JOREL  
955 NW 206 TER  
MIAMI GARDENS, FL 33169      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: INNOCENT, FRITZ  
Address: 1320 NE 211 TER  
City-St-Zip: MIAMI, FL 33179

Title: VP ( ) Delete  
Name: GELIN, ABACU  
Address: 3811 JACKSON BLVD  
City-St-Zip: FORT-LAUDERDALE, FL 33312

Title: S ( ) Delete  
Name: GELIN, JOREL  
Address: 955 NW 206 TER  
City-St-Zip: MIAMI GARDENS, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABACU, GELIN  
Address: 3811 JACKSON BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change ( ) Addition  
Name: MARIE, RAYMOND  
Address: 20401 NW 2ND AVENUE 101  
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change ( ) Addition  
Name: GELIN, JOREL  
Address: 20401 NW 2ND AVENUE 101  
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOREL GELIN

S

05/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date