

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097098

FILED
Jan 06, 2011
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:

MARIE, RAYMOND N
9720 ATLANTIC DR
MIRAMAR, FL 33025 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: MARIE N RAYMOND

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYMOND, MARIE N
Address: 20401 NW 2ND AVE SUITE 101
City-St-Zip: MIAMI GARDENS, FL 33169 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: MARIE N RAYMOND

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date