

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33263

FILED
Jan 25, 2011
Secretary of State

Entity Name: I.C.T. INTERNATIONAL CELLULAR TELEPHONE, INC.

Current Principal Place of Business:

1835 NW 112 AVE
170
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1835 NW 112 AVE
170
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0242602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROJAS, ARNULFO
3151 NW 123 AVENUE
SUNRISE,, FL 33323 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: PD
Name: POSADA, FRED
Address: 5500 SW 93 STREET
City-St-Zip: CORAL GABLES, FL 33156.

Title: VP
Name: POSADA, ELIZABETH A
Address: 5500 SW 93 STREET
City-St-Zip: CORAL GABLES, FL 33156

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: FRED POSADA

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date