

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S33263

FILED
Mar 21, 2013
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:

11231 NW 20TH ST.REET
123
MIAMI, FL 33172 US

Current Mailing Address:

1835 NW 112 AVE
170
MIAMI, FL 33172 US

New Mailing Address:

11231 NW 20TH ST.REET
123
MIAMI, FL 33172 US

FEI Number: 65-0242602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, ARNULFO
3151 NW 123 AVENUE
SUNRISE,, FL 33323 US

Name and Address of New Registered Agent:

ROJAS, ARNULFO
19473 NW 56TH PL.
MIAMI GARDENS, FL 33055 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: ARNULFO ROJAS

03/21/2013

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

03/21/2013

Electronic Signature of Signing Officer or Director

Date