

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098670

Entity Name: O 2 CELLULAR CORP

FILED  
Mar 01, 2011  
Secretary of State

**Current Principal Place of Business:**

4410 W HILLSBOROUGH AVE  
M  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

4410 W HILLSBOROUGH AVE  
M  
TAMPA, FL 33614

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RODRIGUEZ, CARLOS R  
6902 SETON LN  
TAMPA, FL 33634    US

**Name and Address of New Registered Agent:**

PATRICK, PLUMMER  
7901 N HABANA AVE  
TAMPA, FL 33614    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: PATRICK PLUMMER

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PATRICK, PLUMMER  
Address: 7901 N HABANA AVE  
City-St-Zip: TAMPA, FL 33614

Title: VP  
Name: ELIZABETH, NUNEZ  
Address: 7901 N HABANA AVE  
City-St-Zip: TAMPA, FL 33614

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: PATRICK PLUMMER

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date