

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214525469

1.) CORPORATION NAME:

Data Cell Systems, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET, 16TH FLOOR**

SCC ID NO: **F1928565**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12 Mary Marr Street

CITY/ST/ZIP: WINSBORO, LA 71295

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Robert E. APPLE
 TITLE: PRESIDENT
 ADDRESS: 800 S DOUGLAS RD, PENTHOUSE
 CITY/ST/ZIP/CO: Coral Gables, FL 33134

OFFICER

DIRECTOR

NAME: George L. Pita
 TITLE: EVP & CFO
 ADDRESS: 800 S DOUGLAS RD, PENTHOUSE
 CITY/ST/ZIP/CO: Coral Gables, FL 33134

OFFICER

DIRECTOR

NAME: T. Michael Love
 TITLE: TREASURER
 ADDRESS: 800 S DOUGLAS RD, PENTHOUSE
 CITY/ST/ZIP/CO: Coral Gables, FL 33134

OFFICER

DIRECTOR

NAME: ALBERTO I DE CARDENAS
 TITLE: SECRETARY
 ADDRESS: 800 S DOUGLAS RD, PENTHOUSE
 CITY/ST/ZIP/CO: CORAL GABLES, FL 33134

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALBERTO IDE CARDENAS

ALBERTO IDE CARDENAS,

5/15/2014

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.