

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016491

FILED
Apr 30, 2007
Secretary of State

Entity Name: L Y A CELLULAR WIRELESS INC.

Current Principal Place of Business:

1290 WESTON RD
SUITE 306
WESTON, FL 33326

New Principal Place of Business:

18501 PINES BLVD.
SUITE 201
PEMBROKE PINES., FL 33029

Current Mailing Address:

1290 WESTON RD
SUITE 306
WESTON, FL 33326

New Mailing Address:

18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029

FEI Number: 74-3078866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD
SUITE 306
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUIS ARMANDO GARCIA, HINESTROZA
Address: 912 PARK TERRACE CIR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS ARMANDO GARCIA HINESTROZA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date