

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098372

FILED
May 13, 2008
Secretary of State

Entity Name: METRO ONE PCS & CELLULAR, INC.

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD.
912
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
318
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 56-2465702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, SEAN N
15841 PINES BLVD
318
PEMBROKE PINES, FL 33027 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