

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096571

FILED
Mar 25, 2009
Secretary of State

Entity Name: NEXCELL WIRELESS CORP.

Current Principal Place of Business:

2902 NORTHWEST 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

11328 NW 73RD TERRACE
DORAL, FL 33178

Current Mailing Address:

2902 NORTHWEST 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

11328 NW 73RD TERRACE
DORAL, FL 33178

FEI Number: 26-1306858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEX H CEO
2902 NORTHWEST 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, CELIA CEO
11328 NW 73RD TERRACE
DORAL, FL 33178 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: CELIA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ALEX CEO
Address: 2902 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: EVPD (X) Delete
Name: PEREZ, ALVARO COO
Address: 2902 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: ST () Delete
Name: PEREZ, VLADIMIR I CFO
Address: 2902 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CELIA CEO
Address: 11328 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

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

Title: ST (X) Change () Addition
Name: PEREZ, VLADIMIR I CFO
Address: 11328 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

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: CELIA

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date