

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096571

FILED
Jun 28, 2010
Secretary of State

Entity Name: NEXCELL WIRELESS CORP.

Current Principal Place of Business:

11328 NW 73RD TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11328 NW 73RD TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1306858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, CELIA
Address: 11328 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

Title: CEO
Name: RODRIGUEZ, CELIA
Address: 11328 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

Title: ST
Name: PEREZ, VLADIMIR I
Address: 11328 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

Title: CFO
Name: PEREZ, VLADIMIR I
Address: 11328 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

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: CELIA RODRIGUEZ

CEO

06/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date