

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010167

FILED
Jul 13, 2004
Secretary of State

Entity Name: CELL LATINO WIRELESS INC.

Current Principal Place of Business:

4924 SW 161 AVE
MIRIMAR, FL 33027

New Principal Place of Business:

4924 SW 161 AVE
MIRAMAR, FL 33027

Current Mailing Address:

7401 NW 16 ST #207
PLANTATION, FL 33313

New Mailing Address:

4924 SW 161 AVE
MIRAMAR, FL 33027

FEI Number: 65-1071716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 N. STATE ROAD 7
SUITE 218
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

HECTOR, MONTOYA
4924 SW 161 AVE
MIRAMAR, FL 33027 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: HECTOR MONTOYA

07/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTOYA, HECTOR
Address: 7401 NW 16 ST #207
City-St-Zip: PLANTATION, FL 33313

Title: V () Delete
Name: MONTOYA, JUAN FELIPE
Address: 7401 NW 16 ST #207
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTOYA, HECTOR
Address: 4924 SW 161 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: MONTOYA, JUAN FELIPE
Address: 4924 SW 161 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR MONTOYA

PD

07/13/2004

Electronic Signature of Signing Officer or Director

Date