

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054706

Entity Name: MEGAMOVIL CELLULAR USA INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

8876-A SW 24TH ST
MIAMI, FL 33165

New Principal Place of Business:

11640 NW 76TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

8876-A SW 24TH ST
MIAMI, FL 33165

New Mailing Address:

11640 NW 76TH TERRACE
MIAMI, FL 33178

FEI Number: 65-1109318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA, YURI
8290 LAKE DR #234
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREIRA, YURI
11640 NW 76TH TERRACE
MIAMI, 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: YURI PEREIRA

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PEREIRA, YURI
Address: 8290 LAKE DR #234
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PEREIRA, ANDRES E
Address: 8290 LAKE DR #234
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PEREIRA, YURI
Address: 11640 NW 76TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: PEREIRA, ANDRES E
Address: 11640 NW 76TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: GARCIA, CARLOS G
Address: 11640 NW 76TH TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: YURI PEREIRA

PST

02/17/2006

Electronic Signature of Signing Officer or Director

Date