

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098268

Entity Name: CARIBE CELULAR INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

25 SE 2 AVE #410
MIAMI, FL 33131

New Principal Place of Business:

245 SE 1ST STREET
435
MIAMI, FL 33131

Current Mailing Address:

25 SE 2 AVE #410
MIAMI, FL 33131

New Mailing Address:

3898 WEST FLAGLER STREET
MIAMI, FL 33134

FEI Number: 65-1142900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JOSE
25 SE 2 AVE #410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAND TAX ASSOCIATES, INC
3898 WEST FLAGLER STREET
MIAMI, FL 33134 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: ARACELI NINA ATKINS

04/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESCAURIZA, GILBERTO
Address: 25 SE 2 AVE. #40
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCAURIZA, GILBERTO
Address: 245 SE 1ST STREET SUITE 435
City-St-Zip: MIAMI, FL 33131

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: GILBERTO ESCAURIZA

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date