


FILED
Jul 28, 2003 8:00 am
Secretary of State

07-14-2003 90165 015 ***158.75
07-28-2003 90146 016 ***391.25

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # <u>P02000025646</u>	
1. Entity Name <u>METROCELL INC.</u>	

DO NOT WRITE IN THIS SPACE

90147824

2. Principal Place of Business <u>3777 NE 163rd St.</u>	3. Mailing Address <u>3777 NE 163rd St.</u>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State <u>North Miami Beach FL</u>	City & State <u>North Miami Beach FL</u>	4. FEI Number <u>02-0563826</u>	Applied For <input type="checkbox"/> Not Applicable
Zip <u>33160</u>	Country <u>U.S.A.</u>	Zip <u>33160</u>	Country <u>U.S.A.</u>
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name <u>Monica Shaffer</u>	
	Street Address (P.O. Box Number is Not Acceptable) <u>18151 NE 31st CT #1009</u>	
	City <u>Aventura</u>	Zip Code <u>FL 33160</u>

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature] (NOTE: Registered Agent signature required when reinstating) DATE 07/07/03

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE <u>PRESIDENT</u>	NAME <u>Monica Shaffer</u>	TITLE	NAME
STREET ADDRESS <u>18151 NE 31st CT Apt. 1009</u>	CITY-ST-ZIP <u>Aventura FL 33160</u>	STREET ADDRESS	CITY-ST-ZIP
TITLE <u>Chief Operating Officer</u>	NAME <u>Tzu Wen Wang</u>	TITLE	NAME
STREET ADDRESS <u>845 Monterey Blvd.</u>	CITY-ST-ZIP <u>San Francisco CA 94127</u>	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
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STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other, like employed.

SIGNATURE: [Signature] 7/7/03 (305) 354-3440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034B (12/02)

Attachment

90147824



Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500
July 21st, 2003

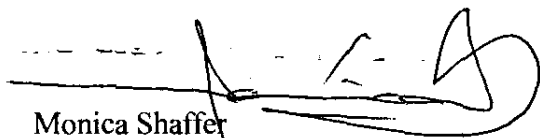
Subject: Metro Cell's Inc. UBR reference number P02000025646

To Whom It May Concern:

We have received a letter in reference to number P02000025646 informing us that our uniform business report has not been filled due to a shortage on our fee. Although we filed after the required date, one of your agents informed us over the phone that because the original form was not received by mail, we were required to write a letter explaining the situation. This letter was sent together with our filled out form (printed form the internet), which apparently had been overlooked.

Please advise us the best way to resolve this matter. We are still passing through our "initiation" stage being that this is our first year in business.

Thank you in advance,



Monica Shaffer
President MetroCell Inc.
Phone (305) 354-3440
Fax (305) 354-3858
Email monica@metrocell.biz

Attached: Copy of form sent
Copy of letter sent

Metro Cell Inc. 3777 NE 163rd ST North Miami Beach FL 33160 (305) 354-3440