2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004
Secretary of State

DOCUMENT# P02000040555

Entity Name: DORAL CELLULAR, CORP.

Current Principal Place of Business:

10773 N.W. 58 ST.
SUITE 202
MIAMI, FL 33178

New Principal Place of Business:

5511 NW 112 AVE
SUITE 110
MIAMI, FL 33178

Current Mailing Address:

10773 N.W. 58 ST.
SUITE 202
MIAMI, FL 33178

New Mailing Address:

5511 NW 112 AVE
SUITE 110
MIAMI, FL 33178

FEI Number: 04-3643602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARELA, ALEJANDRO
10773 N.W. 58 ST.
SUITE 202
MIAMI, FL 33178

Name and Address of New Registered Agent:

VARELA, ALEJANDRO
5511 NW 112 AVE
SUITE 110
MIAMI, FL 33178

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: ALEJANDRO VARELA 04/01/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: VARELA, ALEJANDRO
Address: 10773 N.W. 58 ST.
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete
Name: MORALES, THARINE
Address: 10773 NW 58 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: VARELA, ALEJANDRO
Address: 5511 NW 112 AVE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition
Name: MORALES, THARINE
Address: 5511 NW 112 AVE
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 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: ALEJANDRO VARELA DP 04/01/2004
Electronic Signature of Signing Officer or Director Date