

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000069991

Entity Name: P.C.S. CELLULAR, INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

6776 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

6776 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Mailing Address:

910 NE 62ND ST
OAKLAND PARK, FL 33334

FEI Number: 22-3861864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PETER
6776 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

RODRIGUEZ, PETER
910 NE 62ND ST
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

11/08/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, PETER
Address: 6776 PEMBROKE PINES
City-St-Zip: PEMBROKE PINES, FL 33025

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, PETER
Address: 5520 LYONS RD APT# 102
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Change (X) Addition
Name: RODRIGUEZ, GLORIA
Address: 5520 LYONS RD APT 102
City-St-Zip: COCONUT CREEK, FL 33073

Title: CFO () Change (X) Addition
Name: RODRIGUEZ, CRISTOPHER A
Address: 910 NE 62ND ST
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: PETER RODRIGUEZ

Electronic Signature of Signing Officer or Director

PD

11/08/2007

Date