

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 29, 2005  
Secretary of State**

DOCUMENT# P02000071026

Entity Name: WORLDCELLULAR CORP.

**Current Principal Place of Business:**

2904 NW 72ND AVE.  
MIAMI, FL 33122

**New Principal Place of Business:**

2902 NW 72ND AVE.  
MIAMI, FL 33122

**Current Mailing Address:**

2904 NW 72ND AVE.  
MIAMI, FL 33122

**New Mailing Address:**

2902 NW 72ND AVE.  
MIAMI, FL 33122

FEI Number: 05-0553165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERZ, AHMAD A  
2904 NW 72ND AVE.  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

AHMAD, SOURAYA  
2902 NW 72ND AVE.  
MIAMI, FL 33122 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: SOURAYA AHMAD

08/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERZ, AHMAD A  
Address: 2904 NW 72ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: SOTOLONGO, JORGE A  
Address: 2351 SW 180TH AVE  
City-St-Zip: MIRAMAR, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: AHMAD, SOURAYA  
Address: 2902 NW 72ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change ( ) Addition  
Name: ECHEVERRIA, ALICIA  
Address: 2902 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33122

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: SOURAYA AHMAD

PD

08/29/2005

Electronic Signature of Signing Officer or Director

Date