2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P02000074840 04-29-2004 90269 014 ***150.00 MIAMI CELL CORPORATION Principal Place of Business Mailing Address 4 Marie S 483 FILMORE ST HOLL WOOD: FI- 33021 2. Principal Place of Business 3. Mailing Address NWISTA NW 15th 15675 15675 Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For m IAmi miami 01-0734965 Not Applicable Zip ountry, Country \$8.75 Additional 5. Certificate of Status Desired 3169 Dade Uade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAHHUR, NADER 4831 FILLMORE ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Pres 2370~ TITLE ☐ Delete TITLE Change ☐ Addition BAHHUR, NADER NAME NAME STREET ADDRESS 4831 FILLMORE ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP VICE PRY TITLE ☐ Delete TITLE ☐ Change ☐ Addition Rommey Bahhur 1251 NE 84 St NAME NAME STREET ADDRESS STREET ADDRESS Fadi Suliman SEC/TRES Delete 9818 Marina Blud ANT 1214 miami CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Boco Raton F1 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED