

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074840

Entity Name: MIAMI CELL CORPORATION

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15675 NW 15TH BAY II
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15675 NW 15TH BAY II
MIAMI, FL 33169

New Mailing Address:

FEI Number: 01-0734965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHHUR, NADER
4831 FILLMORE ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAHUR, NADER
Address: 4831 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: BAHUR, ROMMEY
Address: 1251 NE 84 ST
City-St-Zip: MIAMI, FL 33138

Title: ST () Delete
Name: SULIMAN, FADI
Address: 9818 MARINA BLVD APT #1214
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NADER BAHUR

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date