FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

I ILL! UNCLARY OF STATE DÖCUMENT # P02000093321 FISION OF CORPORATIONS WIRELESS CARRIERS BUSINESS NETWORK 03 OCT 10 PH 3:48 DO NOT WRITE IN THIS SPACE **000023977430** 10/21/03-01087-025 **150,00 2. Principal Place of Business 3. Mailing Address 848 BRICKELL AVE. 848 BRICKELL AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **SUITE: 1210** SUITE: 1210 Applied For City & State City & State FEI Number MIAMI, FL MIAMI, FL Not Applicable \$8.75 Additional Zip Country Zip 33131 Country 5. Certificate of Status Desired 33326 US US Fee Required 7. Name and Address of Current Registered Agent Name JOSE COSTA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 848 BRICKELL AVE. SUITE: 1210 City MIAMI Zip Code 33131 8. 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. 10/09/03 SIGNATURE January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ШĘ TITLE (P/T)JOSE COSTA NAME NAME 848 BRICKELL AVE. SUITE: 1210 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE (V/S) ISABEL JACQUEZ NAME NAME 848 BRICKELL AVE. SUITE: 1210 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-7tP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHY-ST-ZP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

10/09/03

(12/02)

WIRELESS CARRIERS BUSINESS NETWORK, CORP.

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

JOSE A. COSTA

PRESIDENT