

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108672

Entity Name: AMERICAS CELLULAR, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1650 NW 95THG AVENUE
UNIT # 1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1650 NW 95THG AVENUE
UNIT # 1
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2296548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANTES, FABIAN
1830 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PESANTES, FABIAN
1650 N.W. 95 AVE.
#1
MIAMI, FL 333172 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PESANTES, FABIAN
Address: 1830 W. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: STD () Delete
Name: PESANTES, ELISEA
Address: 1830 W. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PESANTES, FABIAN
Address: 1650 N.W. 95 AVE.
City-St-Zip: MIAMI, FL 333172

Title: STD (X) Change () Addition
Name: PESANTES, ELISEA
Address: 1650 N.W. 95 AVE.
City-St-Zip: MIAMI, FL 333172

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: ELISEA PESANTES

STDT

02/17/2005

Electronic Signature of Signing Officer or Director

Date