

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113029

Entity Name: INTERBUY CELLULAR, CORP.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

8335 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

2608 NW 72ND AVE.
MIAMI, FL 33122

Current Mailing Address:

8335 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

2608 NW 72ND AVE.
MIAMI, FL 33122

FEI Number: 02-0663795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, ERWIN J
8335 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VILLEGAS, ERWIN J
2608 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLEGAS, ERWIN J
Address: 8335 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: DYP () Delete
Name: FUGUET, JOSE A
Address: 8335 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLEGAS, ERWIN J
Address: 2608 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: DYP (X) Change () Addition
Name: FUGUET, JOSE A
Address: 2608 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERWIN JOSE VILLEGAS

DP

01/28/2008

Electronic Signature of Signing Officer or Director

Date