

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047450

Entity Name: MIAMI CELLULAR SHOP, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

3075 NE 190 STREET, #103
AVENTURA, FL 33180

New Principal Place of Business:

1547 SANDPIPER CIRCLE
WESTON, FL 33327

Current Mailing Address:

3075 NE 190 STREET, #103
AVENTURA, FL 33180

New Mailing Address:

1547 SANDPIPER CIRCLE
WESTON, FL 33327

FEI Number: 90-0245162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUR, DANIEL
3075 NE 190 STREET #103
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SUR, DANIEL
1547 SANDPIPER CIRCLE
WESTON, FL 33327 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: DANIEL SUR

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUR, DANIEL
Address: 3075 NE 190 ST #103
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: CHEIN, IVONNE
Address: 3075 NE 190 ST #103
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUR, DANIEL
Address: 1547 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: CHEIN, IVONNE
Address: 1547 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL SUR

PD

02/13/2007

Electronic Signature of Signing Officer or Director

Date