

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064543

FILED
Sep 10, 2008
Secretary of State

Entity Name: CELLULAR CITY WIRELESS CORP.

Current Principal Place of Business:

634 EAST 4 AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

634 EAST 4 AVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 56-2374027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DENIS MR
634 EAST 4 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FERNANDEZ, DENIS
634 EAST 4 AVE
HIALEAH, FL 33010 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: DENIS FERNANDEZ

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERNANDEZ, DENIS MR
Address: 634 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010 MD

Title: P (X) Delete
Name: FERNANDEZ, DENIS MR
Address: 634 E 4TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: SEC (X) Delete
Name: FERNANDEZ, DENIS MR.
Address: 634 E 4 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DENIS
Address: 634 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010 MD

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 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: DENIS FERNANDEZ

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date