

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064543

FILED
Apr 29, 2011
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:

PERULENA, MARCELO
170 EAST 5 STREET
UNIT 1
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVORA, LIS M
Address: 634 EAST 4 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: PERULENA, MARCELO
Address: 634 EAST 4 AVE
City-St-Zip: HIALEAH, FL 33010 US

I hereby 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 all other like empowered.

SIGNATURE: LIS M EVORA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date