

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064582

Entity Name: G A CELL WIRELESS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9365 SW 77TH AVE
2010
MIAMI, FL 33156 US

New Principal Place of Business:

11401 NW 12TH ST
MIAMI, FL 33172 US

Current Mailing Address:

9365 SW 77TH AVE
2010
MIAMI, FL 33156 US

New Mailing Address:

7737 N KENDALL DR
C210
MIAMI, FL 33156 US

FEI Number: 20-0039276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGIO, DANIEL
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, ALFONSO
Address: 9365 SW 77TH AVE # 2010
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: CURE, GREY M
Address: 9365 SW 77TH AVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, ALFONSO
Address: 7737 N KENDALL DR APTO C210
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change () Addition
Name: CURE, GREY M
Address: 7737 N KENDALL DR APTO C210
City-St-Zip: MIAMI, FL 33156 US

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: ALFONSO FUENTES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date