## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT **FILED** Mar 24, 2005 08:00 AM DOCUMENT # P03000109229 1. Entity Name **Secretary of State** MAHECA CELULAR USA INC. Principal Place of Business Mailing Address 11491 SW 148 CT 11491 SW 148 CT MIAMI, FL 33196 MIAMI, FL 33196 No Chg-P 03172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1625809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VICENZI, SOFIA DO NOT WRITE 11491 SW 148 CT MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VICENZI, SOFIA STREET ADDRESS 11491 SW 148 CT CITY-ST-ZIP MIAMI, FL 33196 U00000275418 VP NAME MACHADO, JUAN V STREET ADDRESS 153 LAKE VIEW DR #202 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

SIGNATURE AND TAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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