

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015742

Entity Name: CELLULAR DEPOT USA CORP.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143

FEI Number: 03-0561282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A L
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A L
6701 SUNSET DRIVE
101
MIAMI, FL 33143 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:

06/21/2006

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: P () Delete
Name: MEDELLIN, YOLANDA
Address: 1401 BRICKELL AVENUE, SUTIE 500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MEDELLIN, GUSTAVO
Address: 1401 BRICKELL AVENUE, SUTIE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDELLIN, YOLANDA
Address: 6701 SUNSET DRIVE, #101
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: MEDELLIN, GUSTAVO
Address: 6701 SUNSET DRIVE, #101
City-St-Zip: MIAMI, FL 33143

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: YOLANDA MEDELLIN

P

06/21/2006

Electronic Signature of Signing Officer or Director

Date