2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

INTER NAME OF BIGNI

FICER ON DIRECTOR

Secretary of State DOCUMENT # P05000086192 03-18-2008 90015 026 ***150.00 1. Entity Name NEW YORK CELLULAR, INC. 40042001 Principal Place of Business Mailing Address 1545 W. BLUE HERON BLVD. 1545 W. BLUE HERON BLVD. SUITE #61 SUITE #61 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-3004589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AZIZ. SOFANY Street Address (P.O. Box Number is Not Acceptable) 10640 OLD HAMMOCK WAY WEST PALM BEACH, FL 33414 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE . Change ☐ Addition NAME AZIZ, SOFANY NAME STREET ADDRESS 10640 OLD HAMMOCK WAY STREET ADDRESS WEST PALM BEACH, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Oelele ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | □ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 unside 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 ax other like empowered.

FILED Mar 18, 2008 8:00 am

Daytime Phone 4