

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098007

Entity Name: GLOBAL CELLULAR MIAMI, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET
R.M.U. 20
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2790 SW 83RD TERRACE
#105
MIRAMAR, FL 33025

New Mailing Address:

4360 NW 107 AVE.
#304
MIAMI, FL 33178

FEI Number: 20-3144178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIKHA, CARLOS
2790 SW 83RD TERRACE
#105
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DRIKHA, CARLOS
4360 NW 107 AVE.
#304
MIAMI, FL 33178 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRIKHA, CARLOS
Address: 2790 SW 83RD TERRACE #105
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: MASSRI, EYPHA
Address: 2790 SW 83RD TERRACE #105
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRIKHA, CARLOS
Address: 4360 NW 107 AVE. #304
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: MASSRI, EYPHA
Address: 4360 NW 107 AVE. #304
City-St-Zip: MIAMI, FL 33178

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: CARLOS DRIKHA

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date