

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005659

Entity Name: NELSON'S CELLULAR CENTER, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

6223 SW 147TH PL
MIAMI, FL 33193

New Principal Place of Business:

13232 SW 85TH LANE
MIAMI, FL 33183

Current Mailing Address:

6223 SW 147TH PL
MIAMI, FL 33193

New Mailing Address:

13232 SW 85TH LANE
MIAMI, FL 33183

FEI Number: 20-4127944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, NELSON
6223 SW 147TH PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BOSCH, NELSON
13232 SW 85TH LANE
MIAMI, FL 33183 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: NELSON BOSCH

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSCH, NELSON
Address: 6223 SW 147TH PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSCH, NELSON
Address: 13232 SW 85TH LANE
City-St-Zip: MIAMI, FL 33183

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: NELSON BOSCH

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date