

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032434

FILED
May 01, 2007
Secretary of State

Entity Name: CELL ACCESS CELLULAR INC

Current Principal Place of Business:

15935 NW 57TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15935 NW 57TH AVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-4423236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YODIOSMAY
9410 SW 60TH TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VEGA, AVELINO A
15985 NW 57TH AVE
HIALEAH, FL 33014 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: AVELINO A. VEGA

05/01/2007

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: VEGA, AVELINO
Address: 18612 NW 48TH AVE
City-St-Zip: OPALOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, AVELINO A
Address: 18612 NW 48TH AVE
City-St-Zip: OPALOCKA, FL 33055

I hereby certify that the information supplied with this filing does not qualify 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: AVELINO A VEGA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date