

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 10, 2008
Secretary of State**

DOCUMENT# P07000095879

Entity Name: I CELL WIRELESS, INC.

Current Principal Place of Business:

1720 SW 12 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1720 SW 12 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-0829545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, JOSEPH D CPA
6175 NW 153 STREET
SUITE 215
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: INFANTE, RAFAEL
Address: 1720 SW 12 STREET
City-St-Zip: MIAMI, FL 33135

Title: P (X) Delete
Name: PINO, MIGUEL
Address: 1720 SW 12 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: INFANTE, RAFAEL
Address: 1720 SW 12 STREET
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL INFANTE

PST

10/10/2008

Electronic Signature of Signing Officer or Director

Date