

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096571

FILED
Jan 11, 2008
Secretary of State

Entity Name: NEXCELL WIRELESS CORP.

Current Principal Place of Business:

5077 NW 7TH STREET SUITE 802
MIAMI, FL 33126

New Principal Place of Business:

2902 NORTHWEST 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

5077 NW 7TH STREET SUITE 802
MIAMI, FL 33126

New Mailing Address:

2902 NORTHWEST 72ND AVENUE
MIAMI, FL 33122

FEI Number: 26-1306858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF RICHARD S. GENELER & ASSOC.
2828 CORAL WAY
SUITE 304
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, ALEX H CEO
2902 NORTHWEST 72ND AVENUE
MIAMI, FL 33122 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: ALEX H. PEREZ

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ALEX CEO
Address: 5077 NW 7TH STREET SUITE 802
City-St-Zip: MIAMI, FL 33126

Title: EVPD () Delete
Name: PEREZ, ALVARO COO
Address: 5077 NW 7TH STREET SUITE 802
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GALINDO, JOSE RAFAEL
Address: 5077 NW 7TH STREET SUITE 802
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Delete
Name: PEREZ, VLADIMIR I CFO
Address: 5077 NW 7TH STREET SUITE 802
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ALEX CEO
Address: 2902 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: EVPD (X) Change () Addition
Name: PEREZ, ALVARO COO
Address: 2902 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: PEREZ, VLADIMIR I CFO
Address: 2902 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALEX H. PEREZ

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date