

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096571

FILED
Apr 26, 2012
Secretary of State

Entity Name: NEXCELL WIRELESS CORP.

Current Principal Place of Business:

11328 NW 73RD TERRACE
DORAL, FL 33178

New Principal Place of Business:

4811 NW 79TH AVE
SUITE # 2
DORAL, FL 33166

Current Mailing Address:

11328 NW 73RD TERRACE
DORAL, FL 33178

New Mailing Address:

4811 NW 79TH AVE
SUITE # 2
DORAL, FL 33166

FEI Number: 26-1306858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEX H
7470 NW 112TH PL.
DORAL, FL 33178 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: PCEO
Name: PEREZ, ALEX H
Address: 7470 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: PEREZ, ALEX
Address: 7470 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: ALEX H. PEREZ

PCEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date