

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062067

FILED
Apr 29, 2010
Secretary of State

Entity Name: AF CELLULAR WHOLESale, INC.

Current Principal Place of Business:

15475 SW 96 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 532
DORAL, FL 33166

Current Mailing Address:

15475 SW 96 TERRACE
MIAMI, FL 33173

New Mailing Address:

3900 NW 79TH AVENUE
SUITE 532
DORAL, FL 33166

FEI Number: 27-0597947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, CONSUELO C ESQ
9415 SUNSET DRIVE
SUITE 200
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: PENA, ANTHONY PRESIDE
Address: 15475 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: V,P
Name: GOODING, FABIOLA M VIC-PRE
Address: 15475 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

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: ANTHONY PENA

PD

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date