2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062067

Entity Name: AF CELLULAR WHOLESALE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 NW 79TH AVENUE 15475 SW 96TH TERRACE

SUITE 532 MIAMI, FL 33196 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3900 NW 79TH AVENUE 15475 SW 96TH TERRACE

SUITE 532 MIAMI, FL 33196 DORAL, FL 33166

FEI Number: 27-0597947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D

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

Title: V,P

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

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 04/28/2011