

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042441

FILED
Mar 28, 2008
Secretary of State

Entity Name: CCM CELLULAR CONNECTION OF MIAMI, INC.

Current Principal Place of Business:

3515 NW 113 COURT
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3515 NW 113 COURT
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0586908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENYAHIA, KARIM
11358 NW 68 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BENYAHIA, KARIM
3515 NW 113 COURT
MIAMI, FL 33178 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: KARIM BENYAHIA

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENYAHIA, KARIM
Address: 11358 NW 68 STREET
City-St-Zip: MIAMI, FL 33178

Title: T (X) Delete
Name: PASCAL, VANCELEMPUT
Address: 11358 NW 68 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENYAHIA, KARIM
Address: 3515 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

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: KARIM BENYAHIA

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date