

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056617

Entity Name: TELECEL USA, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

3912 NE 171 ST
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3912 NE 171 ST
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0633606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R
297 SUNNY ISLES BLVD.
NO MIAMI BEACH, FL 33160 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: SD () Delete
Name: HASSON, HENRI
Address: 3901 NE 170 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P () Delete
Name: HASSON, ISAAC
Address: 3912 NE 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISAAC HASSON

MR.

01/24/2005

Electronic Signature of Signing Officer or Director

Date