

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067145

Entity Name: USACELL, CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8240 NW 30 TR
MIAMI, FL 33122 US

New Principal Place of Business:

13031 DEVA STREET
CORAL GABLES, FL 33156 US

Current Mailing Address:

8240 NW 30 TR
MIAMI, FL 33122 US

New Mailing Address:

13031 DEVA STREET
CORAL GABLES, FL 33156 US

FEI Number: 65-0686282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILLACE, GABRIEL F
8240 NW 30TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FAILLACE, GABRIEL F
13031 DEVA STREET
CORAL GABLES, FL 33156 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: GABRIEL FAILLACE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: FAILLACE, GABRIEL F
Address: 8240 NW 30 TR
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: FAILLACE, GABRIEL F
Address: 13031 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: GABRIEL FAILLACE

PVSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date