

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009357

Entity Name: WAREHOUSE CELLULAR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

C/O FLAMINGO BROKER
8211 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

C/O FLAMINGO BROKER
6305 NW 99 AVE #110
MIAMI, FL 33178

Current Mailing Address:

C/O FLAMINGO BROKER
8211 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

C/O FLAMINGO BROKER
6305 NW 99 AVE #110
MIAMI, FL 33178

FEI Number: 65-0839693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMIN, ROBERTO
8211 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

YAMIN, ROBERTO
6305 NW 99 AVE
SUITE #110
MIAMI, FL 33166 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YAMIN, DENNIS R
Address: 10777 NW 84 LN
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YAMIN, DENNIS R
Address: 218 SE 14 ST #2307
City-St-Zip: MIAMI, FL 33131

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: DENNIS YAMIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date