

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097098

FILED
Feb 28, 2008
Secretary of State

Entity Name: FLORIDA CELLULAR OF NORTH AMERICA, INC.

Current Principal Place of Business:

20401 NW 2 AVE
STE 101
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20401 NW 2 AVE
STE 101
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0881226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE, C.P.A.
12839 NW 18 TH CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GELIN, JOREL
955 NW 206 TER
MIAMI GARDENS, FL 33169 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: JOREL GELIN

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIALLO, RACINE
Address: 20401 NW 2 AVE #101
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INNOCENT, FRITZ
Address: 1320 NE 211 TER
City-St-Zip: MIAMI, FL 33179

Title: VP () Change (X) Addition
Name: GELIN, ABACU
Address: 3811 JACKSON BLVD
City-St-Zip: FORT-LAUDERDALE, FL 33312

Title: S () Change (X) Addition
Name: GELIN, JOREL
Address: 955 NW 206 TER
City-St-Zip: MIAMI GARDENS, FL 33169

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: JOREL GELIN

S

02/28/2008

Electronic Signature of Signing Officer or Director

Date