2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atl

SIGNATURE:

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # S45392 1. Entity Name MOBICELL COMMUNICATIONS, INC. Principal Place of Business Mailing Address 3077 N.W. BZ AVE. 3077 NW 82 AVE. MIAMI, FL 33122 US " MIAMI, FL 33122 US CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0254130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulated 6. Name and Address of Current Registered Agent DANIA, SERGIO DUILIO DO NOT WRITE 3077 N.W. 82 AVE. MIAMI, FL 33122 IN THIS SPACE 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INDIE: Registered Agent signature regulted when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DANIA, SERGIO DUILIO NAME STREET ADDRESS 6295 SW 35 STREET CITY-ST-ZIP MIAMI, FL TITLE NAME U00000411429 02/10/06-80006-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP SIBE NAME STREET ADDRESS CATY-ST-ZiP 12. I hereby certify that the information supplied with this 11thing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ke empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Oavrime Phone t

FILED