

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127753

FILED
Jan 29, 2008
Secretary of State

Entity Name: BCC WIRELESS, INC.

Current Principal Place of Business:

2601 S ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

2601 S ORANGE AVENUE
ORLANDO, FL 32806 US

Current Mailing Address:

2601 S ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

2601 S ORANGE AVENUE
ORLANDO, FL 32806 US

FEI Number: 20-5669657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOSEPH
2601 S ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DALMACCI, RICCARDO
1001 91 STREET
203
MIAMI, FL 33154 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: RICCARDO DALMACCI

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DALMACCI, RICCARDO
Address: 2601 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Delete
Name: CASTRO, JOSEPH
Address: 2601 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Delete
Name: CAMPOS, VERONICA
Address: 2601 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Delete
Name: BALESTRINI, AMILCAR J
Address: 2601 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, VERONICA
Address: 2601 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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

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 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: VERONICA CAMPOS

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date