

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010695

FILED
Apr 16, 2009
Secretary of State

Entity Name: MIAMI WIRELESS DEPOT, INC.

Current Principal Place of Business:

1801 NW 7 STREET UNIT 1
MIAMI, FL 33125

New Principal Place of Business:

5755 WEST FLAGLER STREET
2ND FLOOR UNIT: 202
MIAMI, FL 33144 US

Current Mailing Address:

1801 NW 7 STREET UNIT 1
MIAMI, FL 33125

New Mailing Address:

5755 WEST FLAGLER STREET
2ND FLOOR UNIT: 202
MIAMI, FL 33144 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCRUZADO, RICHARD
1927 NW 23 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SANCRUZADO, RICHARD
5755 WEST FLAGLER STREET
2ND FLOOR UNIT: 202
MIAMI, FL 33144 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: RICHARD SANCRUZADO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCRUZADO, RICHARD
Address: 1801 NW 7 STREET UNIT 1
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Delete
Name: FOIRA, EDUARDO E
Address: 7143 S.W. 66TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCRUZADO, RICHARD
Address: 5755 W FLAGLER ST - 2ND FLOOR UNIT: 202
City-St-Zip: MIAMI, FL 33144 US

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: RICHARD SANCRUZADO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date