

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000931

FILED
Apr 18, 2007
Secretary of State

Entity Name: WIRELESS ZETA TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

801 BRICKELL KEY BLVD., #903
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL KEY BLVD., #903
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL KEY BLVD., #903
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL KEY BLVD., #903
MIAMI, FL 33131 US

FEI Number: 20-0696392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE LUIS
801 BRICKELL KEY BLVD., #903
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SILTAMIES, AKI
Address: CAMINO DE LOS MALATONES, 66, NO. 18
City-St-Zip: 28110 ALGETE, MADRID, SPAIN,

Title: DVST () Delete
Name: FERNANDEZ, JOSE LUIS
Address: 801 BRICKELL KEY BLVD., #903
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: WELANDER, JOUNI
Address: 1960 FOX COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SILTAMIES, AKI
Address: CAMINO DE LOS MALATONES, 66, NO. 18
City-St-Zip: ALGETE, MA 28110 ES

Title: DVST (X) Change () Addition
Name: FERNANDEZ, JOSE LUIS
Address: 801 BRICKELL KEY BLVD., #903
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: KOSKI, TUOMAS
Address: AVDA. CASTILLA Y LEON, 36
City-St-Zip: S SEBASTIAN DE LOS REYES, MA 28700 ES

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE LUIS FERNANDEZ

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date