

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011091

Entity Name: SOL WIRELESS GROUP, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

8201 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

8434 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

8201 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

8434 NW 70 ST
MIAMI, FL 33166

FEI Number: 65-1081156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, CARLOS R
222 ZAMORA AVE #5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JARAMILLO, PAULA D
8434 NW 70 ST
MIAMI, FL 33166 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: PAULA JARAMILLO

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, CARLOS
Address: 8614 NW 70 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, PAULA
Address: 8434 NW 70 ST
City-St-Zip: MIAMI, FL 33166

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: PAULA JARAMILLO

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date