

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063223

FILED
Jan 04, 2008
Secretary of State

Entity Name: EVERYWHERE WIRELESS, INC.

Current Principal Place of Business:

7290 SOUTH WEST 42ND TERRACE
WEST LITTLE HAVANA
MIAMI, FL 33155 US

New Principal Place of Business:

7290 SOUTH WEST 42ND TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

7290 SOUTH WEST 42ND TERRACE
WEST LITTLE HAVANA
MIAMI, FL 33155 US

New Mailing Address:

7290 SOUTH WEST 42ND TERRACE
MIAMI, FL 33155 US

FEI Number: 22-3849490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTTO, ALEXANDER B
2300 SOUTH WEST 1ST STREET
LITTLE HAVANA
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SOTTO, ALEXANDER B
2300 SOUTH WEST 1ST STREET
MIAMI, FL 33135 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTTO, ALEXANDER B
Address: 7290 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: P () Delete
Name: SOTTO, NATASHA
Address: 7290 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: SOTTO, ANAIS C
Address: 7290 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: S () Delete
Name: SOTTO, BRIANA A
Address: 7290 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: T () Delete
Name: SOTTO, DON A
Address: 7290 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DON SOTTO

T

01/04/2008

Electronic Signature of Signing Officer or Director

Date