

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106684

Entity Name: DIGITAL WIRELESS CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

18200 NW 27TH AVE
A29
OPA LOCKA, FL 33056

New Principal Place of Business:

Current Mailing Address:

18200 NW 27TH AVE
A29
OPA LOCKA, FL 33056

New Mailing Address:

FEI Number: 65-1159060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMDAN, FADI
577 SW 111 LANE APT 304
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

HAMDAN, FADI
10700 NW 66 ST APT# 304
DRAL, FL 33178 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMDAN, FADI
Address: 577 SW 111 LANE APT 304
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FADI HAMDAN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date