

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000068

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: WIRELESS LATIN ENTERTAINMENT, INC.

## Current Principal Place of Business:

1390 SOUTH DIXIE HWY  
STE 1200  
MIAMI, FL 33146 US

## New Principal Place of Business:

2121 SW 3RD AVENUE  
STE 100  
MIAMI, FL 33129 US

## Current Mailing Address:

1390 SOUTH DIXIE HWY  
STE 1200  
MIAMI, FL 33146 US

## New Mailing Address:

2121 SW 3RD AVENUE  
STE 100  
MIAMI, FL 33129 US

FEI Number: 80-0023812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPANA, ALBERTO  
2554 JARDIN LANE  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

MUJICA, GERRY  
396 ALHAMBRA CIRCLE  
SUITE 700  
CORAL GABLES, FL 33134 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: GERRY MUJICA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: ESPANA, ALBERTO  
Address: 2554 SAROIN LANE  
City-St-Zip: WESTON, FL 33327

Title: SEC ( ) Delete  
Name: JIMENEZ, GUSTAVO  
Address: 1390 SOUTH DIXIE HWY STE 1200  
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO ( ) Delete  
Name: ABAROA, GABRIEL  
Address: 1390 SOUTH DIXIE HWY STE 1200  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRN ( ) Delete  
Name: MEYER, IGNACIO  
Address: 1390 SOUTH DIXIE HWY STE 1200  
City-St-Zip: CORAL GABLES, FL 33146

## 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:

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: IGNACIO MEYER

MGRN

01/16/2009

Electronic Signature of Signing Officer or Director

Date