

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000001460

FILED
Apr 24, 2003
Secretary of State

Entity Name: GLOBAL WIRELESS USA, INC.

Current Principal Place of Business:

1857 NE 186TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

8009 NW 36TH STREET
SUITE 215
MIAMI, FL 33166

Current Mailing Address:

1857 NE 186TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

8009 NW 36TH STREET
SUITE 215
MIAMI, FL 33166

FEI Number: 30-0009009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHEBOIS, ELIANE B
1857 NE 186TH STREET
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

ROCHEBOIS, ELIANE B D
8009 NW 36TH STREET
SUITE 215
MIAMI, FL 33166

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: ELIANE B. ROCHEBOIS

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHEBOIS, ELIANE B
Address: 1857 NE 186TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROCHEBOIS, ELIANE B
Address: 8009 NW 36TH STREET # 215
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: RODRIGUEZ, CHRISTIAN G
Address: 8009 NW 36TH STREET # 215
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIANE ROCHEBOIS

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date