

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073877

Entity Name: BR WIRELESS INC

FILED  
Sep 05, 2006  
Secretary of State

## Current Principal Place of Business:

4712 NW 107 AVE  
SUITE 401  
MIAMI, FL 33178

## New Principal Place of Business:

2932 NW 72 AVE  
MIAMI, FL 33122

## Current Mailing Address:

4712 NW 107 AVE  
SUITE 401  
MIAMI, FL 33178

## New Mailing Address:

2932 NW 72 AVE  
MIAMI, FL 33122

FEI Number: 22-3858567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BORGES, GERSON FARIAS  
4712 NW 107 AVE  
SUITE 401  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

BORGES, GERSON FARIAS  
5431 NW 112 CT  
SUITE 401  
MIAMI, 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:

09/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORGES, GERSON FARIAS  
Address: 4712 NW 107 AVE SUITE 401  
City-St-Zip: MIAMI, FL 33178

Title: V ( ) Delete  
Name: FARIAS PONTES, ANGELISA  
Address: 4712 NW 107 AVE SUITE 401  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BORGES, GERSON FARIAS  
Address: 5431 NW 112 CT  
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change ( ) Addition  
Name: FARIAS PONTES, ANGELISA  
Address: 5431 NW 112 CT  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: GERSON BORGES

MR

09/05/2006

Electronic Signature of Signing Officer or Director

Date