

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073877

Entity Name: BR WIRELESS INC

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

2932 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

11233 NW 55 LN
DORAL, FL 33178

Current Mailing Address:

2932 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

11233 NW 55 LN
DORAL, FL 33178

FEI Number: 22-3858567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, GERSON FARIAS
5431 NW 112 CT
SUITE 401
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BORGES, GERSON FARIAS
11233 NW 55 LN
DORAL, 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: BR25082005

07/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, GERSON FARIAS
Address: 11233 NW 55 LN
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: FARIAS PONTES, ANGELISA
Address: 11233 NW 55 LN
City-St-Zip: MIAMI, FL 33178

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: BR25082005

MR

07/20/2007

Electronic Signature of Signing Officer or Director

Date