2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073877

Entity Name: BR WIRELESS INC

FILED Jul 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11233 NW 55 LN **DORAL, FL 33178 Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: Title:

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

Title: () Delete Title: (X) Change () Addition

FARIAS PONTES, ANGELISA Name: Name: DAVILA, CARLOS H 11233 NW 55 LN Address: 11320 NW 54 TERR Address: MIAMI, FL 33178 MIAMI, FL 33178 City-St-Zip: 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.

Ρ SIGNATURE: GERSON FARIAS BORGES 07/24/2008