

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116614

Entity Name: WIRELESS DEALER US, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

4995 NW 79 AVE. STE. 114
MIAMI, FL 33166

New Principal Place of Business:

21 E 3 STREET #509
HIALEAH, FL 33010

Current Mailing Address:

4995 NW 79 AVE. STE. 114
MIAMI, FL 33166

New Mailing Address:

21 E 3 STREET #509
HIALEAH, FL 33010

FEI Number: 04-3720411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDUEN, JESUS A
21 E 3 STREET #509
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BUDUEN, JESUS A
Address: 21 E. 3 STREET #509
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: CASTRO, SHEDIMAR T
Address: 21 E. 3 STREET #509
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: MOREJON, EMMA V
Address: 21 E. 3 STREET #509
City-St-Zip: HIALEAH, FL 33010

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:

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: JESUS A BUDUEN

PSD

01/23/2006

Electronic Signature of Signing Officer or Director

Date