

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125875

Entity Name: RM WIRELESS SERVICES, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

5741 NW 112ND AVE
107
MIAMI, FL 33178 US

Current Mailing Address:

5741 NW 112ND AVE
107
MIAMI, FL 33178 US

New Principal Place of Business:

5741 NW 112ND AVE
104
MIAMI, FL 33178 US

New Mailing Address:

5741 NW 112ND AVE
104
MIAMI, FL 33178 US

FEI Number: 82-0573859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, RAFAEL E
5741 NW 112ND AVE
#107
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FARIA, RAFAEL E
5741 NW 112ND AVE
#104
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: RAFAEL FARIA

09/08/2005

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:

Title: P () Delete
Name: FARIA, RAFAEL E
Address: 5741 NW 112ND AVE #107
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: FARIA, ERNESTO
Address: 5741 NW 112ND AVE #107
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARIA, RAFAEL E
Address: 5741 NW 112ND AVE #104
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: FARIA, ERNESTO
Address: 5741 NW 112ND AVE #104
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 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: RAFAEL FARIA

P

09/08/2005

Electronic Signature of Signing Officer or Director

Date