

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011695

FILED
May 02, 2008
Secretary of State

Entity Name: NOOR WIRELESS COMMUNICATIONS, INC.

Current Principal Place of Business:

828 NW 183 ST
MIAMI, FL 33169

New Principal Place of Business:

12705 NW 42ND AVE
QQ27
MIAMI, FL 33054

Current Mailing Address:

828 NW 183 ST
MIAMI, FL 33169

New Mailing Address:

19053 NW 54 CT
MIAMI, FL 33055

FEI Number: 51-0443179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABU HUSSEIN, NAEL
19030 NW 57 AVE
#107
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ABU HUSSEIN, NAEL
19053 NW 54 CT
#107
MIAMI, FL 33055 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: NAEL ABU HUSSEIN

05/02/2008

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: PD () Delete
Name: ABU HUSSEIN, NAEL
Address: 19030 NW 57TH AVE. #107
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: ABU HUSSEIN, SAMY
Address: 19030 NW 57TH AVE. #107
City-St-Zip: MIAMI, FL 33015

Title: STD () Delete
Name: ABU HUSSEIN, NASSER
Address: 19030 NW 57TH AVE. #107
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABU HUSSEIN, NAEL
Address: 19053 NW 54 CT
City-St-Zip: MIAMI, FL 33055

Title: VD (X) Change () Addition
Name: ABU HUSSEIN, SAMY
Address: 19053 NW 54 CT
City-St-Zip: MIAMI, FL 33055

Title: STD (X) Change () Addition
Name: ABU HUSSEIN, NASSER
Address: 19053 NW 54 CT
City-St-Zip: MIAMI, FL 33055

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: NAEL ABU HUSSEIN

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date