

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014468

FILED
Sep 08, 2008
Secretary of State

Entity Name: WIRELESS CONNECTIONS & MORE, INC.

Current Principal Place of Business:

8033 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8033 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

12190 NW 7TH AVENUE
NORTH MIAMI, FL 33168

FEI Number: 71-0933607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQ.
350 EAST LAS OLAS BOULEVARD
980
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PADULA, STEPHEN J ESQ.
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: STEPHEN J PADULA

09/08/2008

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: PTD () Delete
Name: WILLIAMS, ELVA E
Address: 8033 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: VPS () Delete
Name: WILLIAMS, ELVA E
Address: 8033 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLIAMS, ELVA E
Address: 12190 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: DIR (X) Change () Addition
Name: PINERO, KELVIN J JR.
Address: 12190 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: OM () Change (X) Addition
Name: PEGUERO, ERICKA L
Address: 12190 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

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: KELVIN J PINERO

DIR

09/08/2008

Electronic Signature of Signing Officer or Director

Date