

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035703

Entity Name: SUCCESS WIRELESS, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

12710 SW 10TH TERR.
MIAMI, FL 33186

New Principal Place of Business:

10611 SW 128 AVE
MIAMI, FL 33186

Current Mailing Address:

12710 SW 10TH TERR.
MIAMI, FL 33186

New Mailing Address:

10611 SW 128 AVE
MIAMI, FL 33186

FEI Number: 20-2784973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, LETICIA L
12710 SW 107TH TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DELGADO, LETICIA L
10611 SW 128 AVE
MIAMI, FL 33186 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: LETICIA L DELGADO

07/07/2006

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: DELGADO, LETICIA L
Address: 12710 SW 107TH TERR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, LETICIA L
Address: 10611 SW 128 AVE
City-St-Zip: MIAMI, FL 33186

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: LETICIA L DELGADO

PD

07/07/2006

Electronic Signature of Signing Officer or Director

Date