2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2008 08:00 AN Secretary of State **DOCUMENT # P03000053498** SOUTHSTAR WIRELESS, INC. Principal Place of Business Mailing Address 6021 STIRLING ROAD **6021 STIRLING ROAD DAVIE, FL 33314** DAVIE, FL 33314 04272008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 51-0466479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent VIRANI, ALKARIM 6021 STIRLING ROAD **DAVIE, FL 33314** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE . U00000949310 703708-80023-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VIRANI, ALKARIM 15419 NW 14TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADORESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empower PDESTOPENT

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