

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085028

Entity Name: UNICOMM WIRELESS, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

1608 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

742 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0793659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREJT, SAM
742 ALTON ROAD
MIAMI BEACH, FL 331395504 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWE, JASON
Address: 1608 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BREJT, SAM
Address: 1608 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: ENCARNACION, KEVIN
Address: 1608 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREJT, SAM
Address: 742 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: BREJT, SAM
Address: 1608 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM BREJT

Electronic Signature of Signing Officer or Director

P

05/08/2007

Date