

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090285

FILED  
Sep 06, 2006  
Secretary of State

Entity Name: MILLENNIUM WIRELESS GROUP INC.

## Current Principal Place of Business:

815 NW 37TH AVE.  
MIAMI, FL 33125

## New Principal Place of Business:

13816 SW 152ND STREET  
MIAMI, FL 33177

## Current Mailing Address:

815 NW 37TH AVE.  
MIAMI, FL 33125

## New Mailing Address:

13816 SW 152ND STREET  
MIAMI, FL 33177

FEI Number: 20-0160018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOLINA, DULCE M  
815 NW 37TH AVE.  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

MOLINA, DULCE M  
13816 SW 152ND STREET  
MIAMI, FL 33177 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: DULCE MOLINA

09/06/2006

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: MOLINA, DULCE M  
Address: 815 NW 37TH AVE.  
City-St-Zip: MIAMI, FL 33125

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOLINA, DULCE M  
Address: 13816 SW 152ND STREET  
City-St-Zip: MIAMI, FL 33177

Title: VP ( ) Change (X) Addition  
Name: NAVARRO, YOLAINE C  
Address: 13816 SW 152ND STREET  
City-St-Zip: MIAMI, FL 33177

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: DULCE MOLINA

PRE

09/06/2006

Electronic Signature of Signing Officer or Director

Date