

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092561

FILED
Apr 29, 2008
Secretary of State

Entity Name: NIHON WIRELESS INCORPORATED

Current Principal Place of Business:

10005 SW 200 ST
MIAMI, FL 33157 US

New Principal Place of Business:

7875 NW 29TH ST.
MIAMI, FL 33122 US

Current Mailing Address:

10005 SW 200 ST
MIAMI, FL 33157 US

New Mailing Address:

PO BOX 970708
MIAMI, FL 33197 US

FEI Number: 27-0065995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MAX R
6701 SUNSET DRIVE
#104
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINSON, STEVEN W
Address: 10005 SW 200 ST
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINSON, STEVEN W
Address: 7875 NW 29TH ST.
City-St-Zip: MIAMI, FL 33122 US

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: STEVEN WILKINSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date