2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027439

Entity Name: CALA WIRELESS TECHNOLOGY CORPORATION, INC.

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 BLUEWOOD TERRACE 552 PENTA CT WESTON, FL 33327 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

950 BLUEWOOD TERRACE 552 PENTA CT WESTON, FL 33327 WESTON, FL 33327

FEI Number: 20-0639928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IBANEZ-RIOS, JULIO
950 BLUEWOOD TERRACE
WESTON, FL 33327 US

IBANEZ-RIOS, JULIO
552 PENTA CT
WESTON, FL 33327 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: 02/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 IBANEZ-RIOS, JULIO
 Name:
 IBANEZ-RIOS, JULIO

 Address:
 950 BLUEWOOD TERRACE
 Address:
 552 PENTA CT

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33327

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: JULIO IBANEZ RIOS PRES 02/21/2008