

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015154

Entity Name: MIAMI WIRELESS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD.
SUITE 6I
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD.
SUITE 6I
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G ESQ.
801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G ESQ.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: SCOTT VILLANUEVA

05/01/2006

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: D,P () Delete
Name: TRUOCCHIO, RICHARD
Address: 407 LINCOLN RD., SUITE 6I
City-St-Zip: MIAMI BACH, FL 33139

Title: D,VP () Delete
Name: KAPPLER, SCOTT
Address: 407 LINCOLN RD., SUITE 6I
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FRIEDLI, MARKUS
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD TRUOCCHIO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date