

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015154

Entity Name: MIAMI WIRELESS, INC.

FILED  
Aug 29, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1423 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

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

## New Mailing Address:

1423 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

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.  
1441 BRICKELL AVENUE  
SUITE 1430  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROCCA, GIADA ESQ.  
1423 COLLINS AVENUE  
MIAMI BEACH, FL 33139 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: GIADA ROCCA

08/29/2008

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRIEDLI, MARC  
Address: 1423 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARC FRIEDLI

D

08/29/2008

Electronic Signature of Signing Officer or Director

Date