

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074538

Entity Name: ASTROCOM WIRELESS CORP.

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

3990 SOUTHWEST 128TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

10850 N.W. 21 STREET
170
MIAMI, FL 33172

Current Mailing Address:

3990 SOUTHWEST 128TH AVENUE
MIAMI, FL 33175

New Mailing Address:

10850 N.W. 21 STREET
170
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZELL, JIMMY
10850 NW 21 STREET
BAY 170
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUTIERREZ, ARMANDO ESQUIRE
85 SOLANO PRADO
CORAL GABLES, FL 33156 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: ARMANDO GUTIERREZ

09/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, DIEGO J
Address: 3990 SOUTHWEST 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: CARDONA, NORMA P
Address: 3990 SOUTHWEST 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: CASTRO VARGAS, RICARDO DE J
Address: 3990 SOUTHWEST 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: BOHORQUEZ, LILIANA E
Address: 3990 SOUTHWEST 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, DIEGO J
Address: 10850 N.W. 21 STREET, SUITE 170
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: CARDONA, NORMA P
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: CASTRO VARGAS, RICARDO DE J
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: BOHORQUEZ, LILIANA E
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

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: DIEGO J. CASTRO

PRES

09/10/2007

Electronic Signature of Signing Officer or Director

Date