

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084259

FILED
Aug 21, 2008
Secretary of State

Entity Name: EMPWIRELESS ELECTRONICS AND SERVICES INC.

Current Principal Place of Business:

15343 NW 14 RD
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

PO BOX 266768
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-3066357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERICK
15343 NW 14 RD
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ERICK
Address: 15343 NW 14 RD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, KRYSTAL D
Address: 201 RACQUET CLUB RD. S119
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: ERICK, MARTINEZ
Address: 15343 NW 14TH RD.
City-St-Zip: PEMBROKE PINES, FL 33028

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: ERICK MARTINEZ

VP

08/21/2008

Electronic Signature of Signing Officer or Director

Date