

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093491

Entity Name: E & N WIRELESS II, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

13995 NW 7 AVE
C36
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

435 NW 128 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-3098699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 18TH ST.
MIAMI LAKES, FL 33016 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

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: PSD () Delete
Name: DAHER, MELVINA
Address: 435 NW 128 AVE
City-St-Zip: MIAMI, FL 33182

Title: TD () Delete
Name: BAILEY, AUBREY N
Address: 510 NW 214TH ST., #105
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MELVINA DAHER

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date