

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118492

Entity Name: DMC WIRELESS SYSTEMS, CO.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4981 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4981 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-3361212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESDEOCA, DIEGO
4981 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33351 US 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRENEGRA, CARLOS ALBERTO
Address: CARRERA 61 # 128-58, T 2, APT. 704
City-St-Zip: BOGOTA,, CU COLOMBIA 1

Title: VP () Delete
Name: TORRENEGRA, CARLOS ANDRES
Address: CALLE 125 # 21-22
City-St-Zip: BOGOTA,, CU COLOMBIA 1

Title: T, S () Delete
Name: MONTESDEOCA, DIEGO
Address: 4981 N UNIVERSITY DRIVE # 29
City-St-Zip: LAUDERHILL, FL 33351 US

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 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 MONTESDEOCA

T, S

04/28/2008

Electronic Signature of Signing Officer or Director

Date