

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143749

Entity Name: AFI WIRELESS, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

5581 NW 112 AVENUE
#204
MIAMI, FL 33178

New Principal Place of Business:

2908 NW 72ND AVE
MIAMI, FL 33122

Current Mailing Address:

5581 NW 112 AVENUE
#204
MIAMI, FL 33178

New Mailing Address:

2908 NW 72ND AVE
MIAMI, FL 33122

FEI Number: 20-3710667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO, ILONES
5581 NW 112 AVENUE
#204
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CAMARGO, ILONES
2908 NW 72ND AVE
MIAMI, FL 33122 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: CAMARGO ILONES

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMARGO, ILONES
Address: 5581 NW 112 AVENUE #204
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMARGO, ILONES
Address: 2908 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: CAMARGO ILONES

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04/19/2008

Electronic Signature of Signing Officer or Director

Date