

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144123

Entity Name: D.J. WIRELESS, INC.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

8009 NW 36TH ST SUITE 236
DORAL, FL 33166

New Principal Place of Business:

8000 NW 31TH ST SUITE 11
DORAL, FL 33122

Current Mailing Address:

8009 NW 36TH ST SUITE 236
DORAL, FL 33166

New Mailing Address:

8000 NW 31TH ST SUITE 11
DORAL, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, DARRYL
8009 NW 36TH ST SUITE 236
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PORTILLO, DARRYL
8000 NW 31TH ST SUITE 11
DORAL, 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:

08/17/2007

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: D () Delete
Name: PORTILLO, DARRYL
Address: 8009 NW 36TH ST SUITE 236
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTILLO, DARRYL
Address: 14404 SW 46 TERR
City-St-Zip: MIAMI, FL 33175

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: DARRYL PORTILLO

OWNE

08/17/2007

Electronic Signature of Signing Officer or Director

Date