

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057900

FILED
Aug 28, 2007
Secretary of State

Entity Name: SOUTH DADE WIRELESS, INC

Current Principal Place of Business:

20303 S.W. 322 ST.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

1811 NE 8 STREET
HOMESTEAD, FL 33030 US

Current Mailing Address:

20303 S.W. 322 ST.
HOMESTEAD, FL 33030 US

New Mailing Address:

1811 NE 8 STREET
HOMESTEAD, FL 33030 US

FEI Number: 20-4748463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, FERNANDO
20303 SW 322 ST
HOMESTEAD, FL FL US

Name and Address of New Registered Agent:

PASTRAN, RAUL E
333 NE 8 STREET
HOMESTEAD, FL 33030 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: RAUL E PASTRAN

08/28/2007

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: P () Delete
Name: MORALES, JENNY L
Address: 20303 SW 322 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Delete
Name: RUBIO, LIZBETH
Address: 20303 SW 322 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, FERNANDO
Address: 1811 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: P (X) Change () Addition
Name: RUBIO, LIZBETH
Address: 1811 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: FERNANDO MORALES

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date