

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122472

Entity Name: VIELMATEL WIRELESS, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

2310 W LISA CT.
SANFORD, FL 32771

New Principal Place of Business:

7800 US HWY 17-92
SUITE 132
FERN PARK, FL 32730 US

Current Mailing Address:

2310 W LISA CT.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-5600463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIELMA, JOSE L
2310 W LISA CT.
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIELMA, JOSE L
Address: 2310 W LISA CT.
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Delete
Name: RAMIREZ, ADONIAS A
Address: 2310 W LISA CT.
City-St-Zip: SANFORD, FL 32771

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: JOSE L VIELMA

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date