

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007514

Entity Name: IP WIRELESS CORP.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1840 SW 22 ST., STE. 4-403
MIAMI, FL 33145

New Principal Place of Business:

3024 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1840 SW 22 ST., STE. 4-403
MIAMI, FL 33145

New Mailing Address:

3024 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 22-3951560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUIZ, KATHLEEN T
3024 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 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: KATHLEEN RUIZ

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RINCON BRICENO, OSCAR A.
Address: 1840 SW 22 ST., STE. 4-403
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RINCON BRICENO, OSCAR A.
Address: 3024 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Change (X) Addition
Name: RUIZ, KATHLEEN
Address: 3024 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: KATHLEEN RUIZ

T

03/26/2008

Electronic Signature of Signing Officer or Director

Date