

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007514

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: IP WIRELESS CORP.

**Current Principal Place of Business:**

5266 NW 106TH DR.  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

5266 NW 106TH DR.  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 22-3951560      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RUIZ, KATHLEEN T  
5266 NW 106TH DRIVE  
CORAL SPRINGS, FL 33076      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: KATHY RUIZ

07/01/2009

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DPS            (X) Change ( ) Addition  
Name:            RINCON BRICENO, OSCAR A.  
Address:        5266 NW 106TH DRIVE  
City-St-Zip:    CORAL SPRINGS, FL 33076

Title:            T                (X) Change ( ) Addition  
Name:            RUIZ, KATHLEEN  
Address:        5266 NW 106TH DRIVE  
City-St-Zip:    CORAL SPRINGS, FL 33076

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

07/01/2009

Electronic Signature of Signing Officer or Director

Date