2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014479

Entity Name: A A WIRELESS, CORP.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 S.W. 72 AVENUE 7901 NW 67 AVE N. LAUDERDALE, FL 33068 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

513 S.W. 72 AVENUE 7901 NW 67 AVE N. LAUDERDALE, FL 33068 TAMARAC, FL 33321

FEI Number: 20-8371154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CERVANTES, JOSE A
513 S.W. 72 AVENUE
N. LAUDERDALE, FL 33068
US

CERVANTES, JOSE A
7901 NW 67 AVE
TAMARAC, FL 33321
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: 01/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 CERVANTES, JOSE A
 Name:
 CERVANTES, JOSE A

 Address:
 513 S.W. 72 AVENUE
 Address:
 7901 NW 67 AVE

 City-St-Zip:
 N. LAUDERDALE, FL 33068
 City-St-Zip:
 TAMARAC, FL 33321

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: CERVANTES JOSE ANTONIO DP 01/22/2008