2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 02, 2008
Secretary of State

DOCUMENT# P07000022843

Entity Name: MIAMI WORLD WIRELESS, INC.

Current Principal Place of Business:

1301 NE N. MIAMI GARDEN DRIVE, STE 1012
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

160 ROYAL PALM RD
214
HIALEAH GARDENS, FL 33016

Current Mailing Address:

1301 NE N. MIAMI GARDEN DRIVE, STE 1012
N. MIAMI BEACH, FL 33179

New Mailing Address:

160 ROYAL PALM RD
214
HIALEAH GARDENS, FL 33016

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZEIOUR, SAMIR
1301 NE N. MIAMI GARDEN DRIVE, STE 1012
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ZEIOUR, SAMIR
160 ROYAL PALM RD
214
HIALEAH GARDENS, FL 33016 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: SAMIR ZEIOUR 01/02/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ZEIOUR, SAMIR
Address: 1301 NE N. MIAMI GARDEN DRIVE, STE 1012
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: V (X) Delete
Name: ZEIOUR, SLEIMAN
Address: 1301 NE N. MIAMI GARDEN DRIVE, STE 1012
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ZEIOUR, SAMIR
Address: 160 ROYAL PALM RD APT # 214
City-St-Zip: HIALEAH GARDENS, FL 33016

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: SAMIR ZEIOUR P 01/02/2008
Electronic Signature of Signing Officer or Director Date