

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040984

Entity Name: BEST ONE WIRELESS, INC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7608 NW 183 LANE
MIAMI, FL 33015

New Principal Place of Business:

4662 E MICHIGAN STREET
SUITE B
ORLANDO, FL 32812

Current Mailing Address:

7608 NW 183 LANE
MIAMI, FL 33015

New Mailing Address:

4662 E MICHIGAN STREET
ORLANDO, FL 32812

FEI Number: 20-8776618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLANO, DIEGO
7608 NW 183 LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MOLANO, DIEGO
4662 E MICHIGAN STREET
ORLANDO, FL 32812 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: DIEGO MOLANO

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLANO, DIEGO
Address: 7608 NW 183 LANE
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: HIGUITA, ROSA
Address: 8734 NW 149 TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLANO, DIEGO
Address: 4662 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32812

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: DIEGO MOLANO

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date