

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056690

Entity Name: WIREZ INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

225 N.E. 23RD STREET  
APT # 609  
MIAMI, FL 33173

## Current Mailing Address:

225 N.E. 23RD STREET  
APT # 609  
MIAMI, FL 33173

## New Principal Place of Business:

423 CORAL WAY  
APT # 3  
CORAL GABLES, FL 33134

## New Mailing Address:

C/O ENRIQUE GONZALEZ  
P.O. BOX 14-3635  
CORAL GABLES, FL 33114

FEI Number: 20-8990569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, ENRIQUE  
423 CORAL WAY  
#2  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ARIAS, LUISA  
423 CORAL WAY  
#3  
CORAL GABLES, FL 33134 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: LUISA ARIAS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GONZALEZ, ENRIQUE  
Address: P.O. BOX 14-0061  
City-St-Zip: CORAL GABLES, FL 33114

Title: VP (X) Delete  
Name: ESTRADA, ANDRES  
Address: 225 N.E. 23RD STREET # 609  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, ENRIQUE  
Address: P.O. BOX 14-3635  
City-St-Zip: CORAL GABLES, FL 33114

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: ENRIQUE GONZALEZ

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date