

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000063020

Entity Name: MECCA WIRELESS CO.

FILED
Aug 28, 2008
Secretary of State**Current Principal Place of Business:**15044 N.E. 6TH AVENUE
MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**15044 N.E. 6TH AVENUE
MIAMI, FL 33161**New Mailing Address:**

FEI Number: 26-0334247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GLICKMAN, FRED E ESQ
9200 S DADELAND BLVD
STE 508
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**LEMOINE, CHARLES J D
15044 NE 6TH AVE
MIAMI, FL 33161 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: CHARLES LEMOINE

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: DARBOUZE, ELANORD
Address: 15044 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33161Title: D () Delete
Name: LEMOINE, CHARLES
Address: 15044 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33161Title: D (X) Delete
Name: FOND-ROSE, CAMINITO
Address: 15044 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33161Title: D (X) Delete
Name: JOSEPH, BRUNEL
Address: 15044 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33161**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: CHARLES LEMOINE

D

08/28/2008

Electronic Signature of Signing Officer or Director

Date