

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069873

Entity Name: CONDOR WIRELESS, INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

6405 NW 36TH STREET STE 205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6405 NW 36TH STREET STE 205
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0364189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, EDWARD
6405 NW 36TH STREET STE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AGUIRRE, EDWARD
1721 SW 64TH CT.
MIAMI, FL 33155 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:

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AGUIRRE, EDWARD
Address: 6405 NW 36TH STREET STE 205
City-St-Zip: MIAMI, FL 33166

Title: DVT () Delete
Name: FUENTES, EDUARDO
Address: 6405 NW 36TH STREET STE 205
City-St-Zip: MIAMI, FL 33166

Title: DVS () Delete
Name: GOMEZ, XIOMARA
Address: 6405 NW 36TH STREET STE 205
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGUIRRE, EDWARD
Address: 1721 SW 64TH CT.
City-St-Zip: MIAMI, FL 33155 US

Title: DVT (X) Change () Addition
Name: FUENTES, EDUARDO
Address: 1721 SW 64TH CT.
City-St-Zip: MIAMI, FL 33155 US

Title: DVS (X) Change () Addition
Name: GOMEZ, XIOMARA
Address: 1721 SW 64TH CT.
City-St-Zip: MIAMI, FL 33155 US

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: EDWARD AGUIRRE

DP

08/05/2008

Electronic Signature of Signing Officer or Director

Date