

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079341

Entity Name: K T M WIRELESS, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1300 N.E. 212 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1300 N.E. 212 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 06-1821729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLE, ELVIS
1300 N.E. 212 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILIPPE, ANCELA
Address: 920 NW 47 TERRACE
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: CAMILLE, ELVIS
Address: 1300 N.E. 212 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

Title: ST () Delete
Name: CAMILLE, MYRLANDE
Address: 1300 N.E. 212 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMILLE, ELVIS
Address: 1300 N.E. 212 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP S (X) Change () Addition
Name: CAMILLE, ELVIS
Address: 1300 N.E. 212 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

Title: TRS (X) Change () Addition
Name: CAMILLE, MYRLANDE
Address: 1300 N.E. 212 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

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: ELVIS CAMILLE

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date