2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2008
Secretary of State

DOCUMENT# P07000108334

Entity Name: ONE STOP WIRELESS CORP.

Current Principal Place of Business:

180 NW 183 STREET
127
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

180 NW 183 STREET
127
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARRY, ANDREW
180 NW 183 STREET
127
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

THELUSMA, WINDELL
180 NW 183 STREET
127
MIAMI GARDENS, FL 33169 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: WINDELL THELUSMA 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: P ( ) Delete
Name: CARRY, ANDREW
Address: 180 NW 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: THELUSMA, WINDELL
Address: 180 NW 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: WINDELL THELUSMA CEO 08/05/2008
Electronic Signature of Signing Officer or Director Date