

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 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: 26-3110889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELUSMA, WINDELL
180 NW 183 STREET
127
MIAMI GARDENS, FL 33169 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THELUSMA, WINDELL
Address: 180 NW 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD () Delete
Name: ELLIS, MARCUS ANTONIO
Address: 180 NW 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: THOMAS, PETER
Address: 400 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30308

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

PD

10/27/2008

Electronic Signature of Signing Officer or Director

Date