

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121871

Entity Name: ELITE WIRELESS INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

18524 NW 67 AVE.
MIAMI LAKES, FL 33015

New Principal Place of Business:

9642 SW 72 ST
MIAMI, FL 33173

Current Mailing Address:

9642 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

9642 SW 72 ST
MIAMI, FL 33173

FEI Number: 41-2257818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, EMILIA C
18524 NW 67 AVE.
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

ROJAS, EMILIA C
9642 SW 72 ST
MIAMI, FL 33173 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: EMILIA ROJAS

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, EMILIA C
Address: 16363 SW 63 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMILIA ROJAS

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date