

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126660

FILED
Jan 24, 2009
Secretary of State

Entity Name: B-MOBILE NATIONWIDE CORP.

Current Principal Place of Business:

8444 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

4252 W. 12 AVE
HIALEAH, FL 33012 US

Current Mailing Address:

8444 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

4252 W. 12 AVE
HIALEAH, FL 33012 US

FEI Number: 26-1478948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ILEANA M
8444 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, ILEANA M
4252 W. 12 AVE
HIALEAH, FL 33012 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: ILEANA M. MARTINEZ

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ILEANA M
Address: 8444 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ILEANA M
Address: 7329 NW 174 TERRACE # 101
City-St-Zip: HIALEAH, FL 33015 US

Title: VPD () Change (X) Addition
Name: TORRES MARTINEZ, NATASHA
Address: 7329 NW 174 TERRACE # 101
City-St-Zip: HIALEAH, FL 33015 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: ILEANA M. MARTINEZ

PD

01/24/2009

Electronic Signature of Signing Officer or Director

Date