

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038040

Entity Name: MECOM WIRELESS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8256 NW 30TH TERRACE
MIAMI, FL 33126 US

New Principal Place of Business:

2051 NW 112TH AVE
130
MIAMI, FL 33172 US

Current Mailing Address:

8256 NW 30TH TERRACE
MIAMI, FL 33126 US

New Mailing Address:

2051 NW 112TH AVE
130
MIAMI, FL 33172 US

FEI Number: 26-2471241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFELIU, LUIS E
8256 NW 30TH TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANFELIU, LUIS E
2051 NW 112TH AVE
130
MIAMI, FL 33172 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: LUIS E. SANFELIU

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANFELIU, LUIS E
Address: 8256 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANFELIU, LUIS E
Address: 2051 NW 112TH AVE SUITE 130
City-St-Zip: MIAMI, FL 33172 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: LUIS E. SANFELIU

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date