

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068554

FILED
Jun 01, 2009
Secretary of State

Entity Name: DISCOUNT WIRELESS DIRECT INC. OF SOUTH MIAMI

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY #242
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY #242
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0241995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JAIME
6619 SOUTH DIXIE HIGHWAY #242
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ERICKSON, DENISE M
6619 SOUTH DIXIE HIGHWAY #242
SOUTH MIAMI, FL 33143 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: DENISE M ERICKSON

06/01/2009

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: FELDMAN, JAIME
Address: 6619 SOUTH DIXIE HIGHWAY #242
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: ERICKSON, DENISE M
Address: 6619 SOUTH DIXIE HIGHWAY #242
City-St-Zip: SOUTH MIAMI, FL 33143

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: DENISE ERICKSON

MRS

06/01/2009

Electronic Signature of Signing Officer or Director

Date