

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068554

FILED
Apr 29, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: DENISE ERICKSON

MISS

04/29/2010

Electronic Signature of Signing Officer or Director

Date