

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038916

Entity Name: WIREDZONE.COM INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

7220 NW 36 STREET
SUITE# 230
MIAMI, FL 33166 US

Current Mailing Address:

7220 NW 36 STREET
SUITE# 230
MIAMI, FL 33166 US

New Principal Place of Business:

2071 NW 112 AVE
SUITE 108
MIAMI, FL 33172 US

New Mailing Address:

2071 NW 112 AVE
SUITE 108
MIAMI, FL 33172 US

FEI Number: 65-0831460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARIA V
7220 NW 36 STREET
SUITE# 230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DA SILVA, BRUNO F
2071 NW 112 AVE
SUITE 108
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: BRUNO F. DA SILVA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: DA SILVA, MARIA V
Address: 9392 SW 77 AVE APT3 E-7
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: DA SILVA, BRUNO F
Address: 9811 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVTS (X) Change () Addition
Name: DA SILVA, BRUNO F
Address: 9811 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

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: BRUNO F. DA SILVA

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01/11/2008

Electronic Signature of Signing Officer or Director

Date