

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045309

FILED
May 01, 2009
Secretary of State

Entity Name: WIRELESS PLANET COMMUNICATIONS CORP.

Current Principal Place of Business:

571 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3927 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

571 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

New Mailing Address:

3550 BLUE LAKE DR.
APT # 505
POMPANO BEACH, FL 33064 US

FEI Number: 65-0834579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
513 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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

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: BRANDOS, MARCOS
Address: 571 E. SAMPLE RD.
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V () Delete
Name: DE BARROS, LEONARD
Address: 3550 BLUE LAKE DR #505
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDOS, MARCOS
Address: 3927 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: DE BARROS, LEONARDO
Address: 3550 BLUE LAKE DR #505
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Change (X) Addition
Name: BARROS, GUSTAVO
Address: 3550 BLUE LAKE DR. #505
City-St-Zip: POMPANO BEACH, FL 33064 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: MARCOS BRANDOS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date