## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000079831

Address:

City-St-Zip:

MIAMI, FL 33187

Entity Name: WIRELESS BOUTIQUE, INC.

FILED Feb 17, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 13310 SW 128TH STREET MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 15540 SW 156 AVE MIAMI, FL 33187 FEI Number: 65-0868764 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGH, DAVE 15540 SW 156 AVE MIAMI, FL 33187 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: TDPS ( ) Delete Title: () Change () Addition JOLLY, PREET KANWAL K Name: Name: 15540 S.W. 156 AVE. Address: Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: VDM Title: () Change () Addition () Delete ARORA, DAVINDER S Name: Name: 15540 SW 156 AVE Address:

City-St-Zip:

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: DAVINDER VDM 02/17/2008