

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079831

FILED
Jan 18, 2009
Secretary of State

Entity Name: WIRELESS BOUTIQUE, INC.

Current Principal Place of Business:

13310 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

15540 SW 156 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0868764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DAVE
15540 SW 156 AVE
MIAMI, FL 33187 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: TDPS () Delete
Name: JOLLY, PREET KANWAL K
Address: 15540 S.W. 156 AVE.
City-St-Zip: MIAMI, FL 33187

Title: VDM () Delete
Name: ARORA, DAVINDER S
Address: 15540 SW 156 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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: DAVE SINGH

Electronic Signature of Signing Officer or Director

VDM

01/18/2009

Date