

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092561

FILED
Apr 30, 2012
Secretary of State

Entity Name: NIHON WIRELESS INCORPORATED

Current Principal Place of Business:

8925 SW 220TH ST
MIAMI, FL 33190 US

New Principal Place of Business:

8925 SW 220TH ST
#104
MIAMI, FL 33190 US

Current Mailing Address:

PO BOX 970708
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 27-0065995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRICE, MAX R
6701 SUNSET DRIVE
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

OFFICERS AND DIRECTORS:

Title: P
Name: WILKINSON, STEVEN W
Address: 8925 SW 220 ST
City-St-Zip: MIAMI, FL 33190 US

Title: P
Name: WILKINSON, STEVEN
Address: PO BOX 970708
City-St-Zip: MIAMI, FL 33197 US

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Address: PO BOX 970708
City-St-Zip: MIAMI, FL 33197 US

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: STEVEN WILKINSON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date