

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094424

Entity Name: AKIRA WIRELESS INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

331 N.E. 167 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16744 DIAMOND PLACE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-1871755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, PETER
16744 DIAMOND PLACE
WESTON, FL 33331 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: VELAZQUEZ, PETER
Address: 16744 DIAMOND PLACE
City-St-Zip: WESTON, FL 33331

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: PETER VELAZQUEZ

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date