

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046660

Entity Name: AMERICAN WIRELESS INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5722 W 2ND AVE
HIALEAH, FL 33012

New Principal Place of Business:

5722 W 2ND AVE
HIALEAH, FL 33012 UN

Current Mailing Address:

5722 W 2ND AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 30-0702349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JC2Y SERVICES, INC.
951 SW 87TH AVE
MIAMI, FL 33012 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: ALVAREZ, YENCY
Address: 5722 W 2ND AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MARISTANY, JULIO C
Address: 5722 W 2ND AVE
City-St-Zip: HIALEAH, FL 33012

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: YENCY ALVAREZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date