

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061863

Entity Name: FLATEL WIRELESS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD
EXECUTIVE CENTER SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2300 PALM BEACH LAKES BLVD
EXECUTIVE CENTER SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 45-2693390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLAR, ADRIANA
2300 PALM BEACH LAKES BLVD
EXECUTIVE CENTER SUITE 100
WEST PALM BEACH, FL 33409 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: SOLAR, ADRIANA
Address: 2300 PALM BEACH LAKES BLVD #100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: MATARI, ABIDO
Address: 2300 PALM BEACH LAKES BLVD #100
City-St-Zip: WEST PALM BEACH, FL 33409

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: ADRIANA SOLAR

CFO

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date