

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072361

Entity Name: LATINO WIRELESS INC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1983 S MILITARY TRL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

6256 OAKVIEW LN
LAKE WORTH, FL 33463

New Mailing Address:

970 COTTON BAY DR EAST
APT 1806
WEST PALM BEACH, FL 33406

FEI Number: 45-2976970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, DARWIN
6256 OAKVIEW LN
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

CASTANO, DARWIN
970 COTTON BAY DR EAST
APT 1806
WEST PALM BEACH, FL 33046 US

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

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANO, DARWIN
Address: 970 COTTON BAY DR EAST
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: VALENCIA, ANDRES F
Address: 2802 CANALSIDE DRIVE
City-St-Zip: GREENACRES, FL 33463

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: DARWIN CASTANO

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date