

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071035

Entity Name: WIRELESS INFO-TECH, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2400 WEST 84 STREET
BAY 5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2400 WEST 84 STREET
BAY 5
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1121772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
TURNER & ASSOCIATES CPAS
19 WEST FLAGLER STREET SUITE 600
MIAMI, FL 33130 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: PTD
Name: CIMADEVILLA, ANTONIO
Address: 2400 WEST 84 STREET BAY 5
City-St-Zip: HIALEAH, FL 33016

Title: VSD
Name: CIMADEVILLA, ANTONIO
Address: 2400 WEST 84 STREET BAY 5
City-St-Zip: HIALEAH, FL 33016

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: ANTONIO CIMADEVILLA

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date