

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018324

Entity Name: GEMINI WIRELESS CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9320 FOUNTAINEBLEAU BLVD
201
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 226560
MIAMI, FL 33122

New Mailing Address:

FEI Number: 02-0553871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MARIAELENA
9320 FOUNTAINEBLEAU BLVD
201
MIAMI, FL 33172 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: ZAPATA, MARIAELENA
Address: 9320 FOUNTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

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: DIEGO ZAPATA

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date