

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2014
Secretary of State
CC4300571730

Entity Name: TRACFONE WIRELESS, INC.

Current Principal Place of Business:

9700 NW 112TH AVE.
MIAMI, FL 33178

Current Mailing Address:

9700 NW 112TH AVE.
MIAMI, FL 33178

FEI Number: 65-0655753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Date

Officer/Director Detail :

Title PD
Name POLLAK, FREDERICK J
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

Title D
Name JIMENEZ, ALEJANDRO C
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

Title D
Name BLANCO, GUSTAVO
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

Title D
Name MORENO, CARLOS G
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

Title S
Name SALZMAN, RICHARD B
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

Title T
Name BLANCO, GUSTAVO
Address 9700 NW 112TH AVE.
City-State-Zip: MIAMI FL 33178

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: RICHARD B SALZMAN , MGG

S

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date