2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005034

Entity Name: TRACFONE WIRELESS, INC.

Current Principal Place of Business:

9700 NORTHWEST 112TH AVENUE

MIAMI, FL 33178

Current Mailing Address:

9700 NORTHWEST 112TH AVENUE MIAMI. FL 33178 US

FEI Number: 65-0655753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Apr 21, 2022

Secretary of State

7505580404CC

Officer/Director Detail:

Title DIRECTOR, SENIOR VP, CFO Title CEO, PRESIDENT

Name ARMOUR, CAROLINE Name CORONA , EDUARDO DIAZ

 Address
 9700 NW 112TH AVE.
 Address
 9700 NW 112TH AVE.

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33178

Title DIRECTOR, SENIOR VP, GENERAL Title SENIOR VP, TREASURER

COUNSEL, SECRETARY

Name VENKATESH, VANDANA

KROHN, SCOTT

Address 9700 NW 112TH AVE.

Address 9700 NW 112TH AVE.

City-State-Zip: MIAMI FL 33178

City-State-Zip: MIAMI FL 33178

Title VP - TAXES

Name DILLON, CHESLEY
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: CAROLINE ARMOUR

DIRECTOR, BY KAYLA
BLACKWELL, ATTORNEY-

IN-FACT

04/21/2022