2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005034

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

Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	D
Name	POLLAK, FREDERICK J	Name	JIMENEZ, ALEJANDRO C
Address	9700 NW 112TH AVE.	Address	9700 NW 112TH AVE.
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	D	Title	D
Name	BLANCO, GUSTAVO	Name	MORENO, CARLOS G
Address	9700 NW 112TH AVE.	Address	9700 NW 112TH AVE.
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	S	Title	т
Name	SALZMAN, RICHARD B	Name	BLANCO, GUSTAVO
Address	9700 NW 112TH AVE.	Address	9700 NW 112TH AVE.
City-State-Zip:	MIAMI FL 33178	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

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Electronic Signature of Signing Officer/Director Detail