2013 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 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

FILED Apr 02, 2013

Secretary of State

CC7844710114

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 T

NameSALZMAN, RICHARD BNameBLANCO, GUSTAVOAddress9700 NW 112TH AVE.Address9700 NW 112TH AVE.City-State-Zip:MIAMI FL 33178City-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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04/02/2013