

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001281

Entity Name: AMERITEL WIRELESS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4907 SHERIDAN ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

250 47TH ST
BROOKLYN, NY 11220 US

New Mailing Address:

FEI Number: 30-0242800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, AMICHAÏ C.F.O.
4907 SHERIDAN ST
HOLLYWOOD, FL 33021 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: YANOVITCH, NATHAN
Address: 250 47TH ST
City-St-Zip: BROOKLYN, NY 11220

Title: CFO
Name: ZIEGLER, AMICHAÏ
Address: 4907 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: AMICHAÏ ZIEGLER

CFO

02/08/2012

Electronic Signature of Signing Officer or Director

Date