

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039824

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE WIRELESS CORP.

Current Principal Place of Business:

3520 NW 115TH AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3520 NW 115TH AVE.
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1097846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE, #3112
MIAMI, FL 33131 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: DPVP
Name: POLEO, ALBERTO
Address: 3520 NW 115TH AVE
City-St-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: ALBERTO POLEO

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date