

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092880

Entity Name: A.P.C. WIRELESS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

256 WASHINGTON AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

5420 SW 7TH STREET
MIAMI, FL 33134

Current Mailing Address:

256 WASHINGTON AVE
HOMESTEAD, FL 33030

New Mailing Address:

5420 SW 7TH STREET
MIAMI, FL 33134

FEI Number: 65-1151041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PETER R
5420 SW 7TH STREET
MIAMI, FL 33134 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: D () Delete
Name: MARTINEZ, PETER R
Address: 5420 SW 7TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Delete
Name: ROMERO TAMARIT, YAMILKA M
Address: 256 WASHINGTON AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, PETER R
Address: 5420 SW 7TH STREET
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER R MARTINEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date