

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101943

FILED
Mar 11, 2011
Secretary of State

Entity Name: O.E.M. WIRELESS DISTRIBUTORS, INC.

Current Principal Place of Business:

36 CURTISS PKWY
MIAMI SPRING, FL 33166

New Principal Place of Business:

38 CURTISS PKWY
MIAMI SPRING, FL 33166

Current Mailing Address:

36 CURTISS PKWY
MIAMI SPRING, FL 33166

New Mailing Address:

38 CURTISS PKWY
MIAMI SPRING, FL 33166

FEI Number: 65-1147557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, SERGIO
36 CURTISS PKWY
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

HERRON, VICTORIA
38 CURTISS PKWY
MIAMI SPRING, FL 33166 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: VICTORIA HERRON

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRON, VICTORIA
Address: 38 CURTISS PKWY
City-St-Zip: MIAMI SPRING, FL 33166

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: VICTORIA HERRON

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date