

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000000068

FILED
Feb 04, 2010
Secretary of State

Entity Name: WIRELESS LATIN ENTERTAINMENT, INC.

Current Principal Place of Business:

2121 SW 3RD AVENUE
STE 100
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVENUE
STE 100
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 80-0023812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUJICA, GERRY
396 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, 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: CFO
Name: ESPANA, ALBERTO
Address: 2554 SAROIN LANE
City-St-Zip: WESTON, FL 33327

Title: SEC
Name: JIMENEZ, GUSTAVO
Address: 1390 SOUTH DIXIE HWY STE 1200
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRN
Name: MEYER, IGNACIO
Address: 1390 SOUTH DIXIE HWY STE 1200
City-St-Zip: CORAL GABLES, FL 33146

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: IGNACIO MEYER

MGRN

02/04/2010

Electronic Signature of Signing Officer or Director

Date