

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061601

FILED
Apr 12, 2011
Secretary of State

Entity Name: PREFERRED WIRELESS, INC.

Current Principal Place of Business:

501 N STATE STREET
UNIT 3
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1326 N DIXIE HWY STE 10
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-0011425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVINO, OSCAR
501 N STATE STREET
UNIT 3
BUNNELL, FL 32110 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
Name: TREVINO, OSCAR
Address: 501 N STATE STREET UNIT 3
City-St-Zip: BUNNELL, FL 32110

Title: D
Name: TREVINO, PEARL A
Address: 501 N STATE STREET UNIT 3
City-St-Zip: BUNNELL, FL 32110

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: OSCAR TREVINO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date