

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125875

Entity Name: RM WIRELESS SERVICES, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

8249 NW 36TH STREET
119
DORAL, FL 33166 US

Current Mailing Address:

8249 NW 36TH STREET
119
DORAL, FL 33166 US

New Principal Place of Business:

4805 NW 79TH AVE
SUITE 2
DORAL, FL 33166 US

New Mailing Address:

4805 NW 79TH AVE
SUITE 2
DORAL, FL 33166 US

FEI Number: 82-0573859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARIA, RAFAEL E
8249 NW 36TH STREET
119
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FARIA, RAFAEL E
4805 NW 79TH AVE
SUITE 2
DORAL, 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: RAFAEL FARIA

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARIA, RAFAEL E
Address: 4805 NW 79TH AVE SUITE 2
City-St-Zip: DORAL, FL 33166

Title: VP
Name: FARIA, ERNESTO
Address: 4805 NW 79TH AVE SUITE 2
City-St-Zip: DORAL, 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: RAFAEL E FARIA

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date