

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135525

Entity Name: WIRELESS PALACE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

13744 NORTHWEST 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13744 NORTHWEST 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1166446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOND-ROSE, RUTH
13744 NW 7TH AVENUE
MIAMI, FL 33168 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: PSTD
Name: FOND-ROSE, CAMINITO
Address: 13744 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: FOND-ROSE, RUTH
Address: 13744 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

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: RUTH FONDROSE

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date