

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090285

FILED
Apr 20, 2011
Secretary of State

Entity Name: MILLENNIUM WIRELESS GROUP INC.

Current Principal Place of Business:

13816 SW 152ND STREET
MIAMI, FL 33177

New Principal Place of Business:

14566 SW 8 STREET
MIAMI, FL 33184

Current Mailing Address:

14566 SW 8 STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-0160018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, DULCE M
13816 SW 152ND STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MOLINA, DULCE M
14566 SW 8 STREET
MIAMI, FL 33184 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: DULCE M MOLINA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOLINA, DULCE M
Address: 14566 SW 8 STREET
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: NAVARRO, YOLAINE C
Address: 14566 SW 8 STREET
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: NAVARRO, PABLO A
Address: 14566 SW 8 STREET
City-St-Zip: MIAMI, FL 33184

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: PABLO A NAVARRO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date