

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092927

Entity Name: 24 GO WIRELESS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1743 SW 22 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1743 SW 22 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1250456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016 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: M
Name: HARBIE, HOUDA
Address: 5151 NW 102ND CT
City-St-Zip: MIAMI, FL 33178

Title: PD
Name: HARBIE, VICTOR
Address: 5151 NW 102ND CT
City-St-Zip: MIAMI, FL 33178

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: VICTOR HARBIE

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date