

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118492

Entity Name: DMC WIRELESS SYSTEMS, CO.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

7175 N.W. 179TH STREET
SUITE 203
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

ATTN: MR, ARNULFO ROJAS =P.O.BOX 172938.
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 20-3361212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ARNULFO
7175 N.W. 179TH STREET
SUITE 203
MIAMI LAKES, FL 33015 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: P
Name: TORRENEGRA, CARLOS ALBERTO
Address: CARRERA 61 # 128-58, T 2, APT. 704
City-St-Zip: BOGOTA,, CU COLOMBIA 1

Title: VP
Name: TORRENEGRA, CARLOS ANDRES
Address: CALLE 125 # 21-22
City-St-Zip: BOGOTA,, CU COLOMBIA 1

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: CARLOS TORRENEGRA

PT.

02/19/2011

Electronic Signature of Signing Officer or Director

Date