

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118492

FILED
Feb 22, 2012
Secretary of State

Entity Name: DMC WIRELESS SYSTEMS, CO.

Current Principal Place of Business:

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

New Principal Place of Business:

19473 NW 56 PL
MIAMI, FL 33055

Current Mailing Address:

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

New Mailing Address:

19473 NW 56 PL
MIAMI, FL 33055

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:

ROJAS, ARNULFO
19473 NW 56 PL
MIAMI, FL 33055 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: ARNULFO ROJAS

02/22/2012

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 A TORRENEGRA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date