2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142591

Entity Name: G & D WIRELESS, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3785 NW 82 AVE 17014 COLLINS AVENUE

SUITE 214 SUNNY ISLES BEACH, FL 33160 US DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3785 NW 82 AVE 17014 COLLINS AVENUE

SUITE 214 SUNNY ISLES BEACH, FL 33160 US DORAL, FL 33166

FEI Number: 20-3718925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, GUSTAVO A
3785 NW 82 AVE
SUITE 214
SUNNY ISLES BEACH, FL 33160 US

SUITE 214 SUNNY ISLES BEACH, FL 33160 US DORAL, FL 33166 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: GUSTAVO SILVA 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 SILVA, GUSTAVO

 Address:
 17014 COLLINS AVENUE

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: GUSTAVO SILVA P 02/28/2012