

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142690

FILED
Jan 06, 2011
Secretary of State

Entity Name: (305) WIRELESS ACCESSORIES CORP

Current Principal Place of Business:

3015 GRAND AVE
KIOSK
COCONUTGROVE, FL 33133

New Principal Place of Business:

3015 GRAND AVE
COCONUTGROVE, FL 33133

Current Mailing Address:

5713 NW 114 COURT
110
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3645753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MILAGROS
3015 GRAND AVE
5713 NW 114 COURT - APT 110
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, MILAGROS
3015 GRAND AVE
173
COCONUTGROVE, FL 33133 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: MILAGROS LOPEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, MILAGROS
Address: 3015 GRAND AVE
City-St-Zip: COCONUTGROVE, FL 33133

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: MILAGROS LOPEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date