

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077267

Entity Name: RPM WIRELESS, INC.

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

C/O 3875 AMALFI DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

247 SW 8 STREET
299
MIAMI, FL 33130 US

Current Mailing Address:

C/O 3875 AMALFI DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

247 SW 8 STREET
299
MIAMI, FL 33130 US

FEI Number: 20-4982721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, JILL R
3875 AMALFI DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARQUEZ, PABLO A
247 SW 8 STREET
299
MIAMI, FL 33130 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: PABLO A MARQUEZ

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, PABLO A
Address: 247 SW 8 STREET # 299
City-St-Zip: MIAMI, FL 33130 US

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: PABLO A MARQUEZ

P

08/09/2011

Electronic Signature of Signing Officer or Director

Date