

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112121

Entity Name: WPS WIRELESS INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

10550 NW 77 CT.  
201  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

10550 NW 77 CT., #201  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

10550 NW 77 CT.  
107  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

10550 NW 77 CT.  
107  
HIALEAH GARDENS, FL 33016

FEI Number: 20-5477764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLOREZ, CRISTINA  
10550 NW 77 CT., #201  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

FLOREZ, CRISTINA E  
10550 NW 77 CT.  
107  
HIALEAH GARDENS, FL 33016 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: CRISTINA FLOREZ

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FLOREZ, CRISTINA  
Address: 10550 NW 77 CT., SUITE 107  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: M  
Name: CABRERA, MONICA  
Address: 10550 NW 77 CT SUITE 107  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: CRISTINA FLOREZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date