

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124491

Entity Name: MIRIPADI WIRELESS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6200 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6200 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5639121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOLANDA
6200 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, JERRY L
Address: 6200 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: SECR
Name: PEREZ, YOLANDA
Address: 6200 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: JERRY L DIAZ

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04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date