2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007514

Entity Name: IP WIRELESS CORP.

FILED Mar 16, 2012 Secretary of State

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

8351 NW 68 TH ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8351 NW 68 TH ST MIAMI, FL 33166

FEI Number: 22-3951560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUIZ, KATHLEEN T RUIZ, KATHLEEN T 170 SE 14TH ST 170 SE 14TH ST 1905 2405 MIAMI, FL 33131 US MIAMI, FL 33131 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: KATHY RUIZ 03/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RINCON BRICENO, OSCAR A. Name:

8351 NW 68 TH ST Address: City-St-Zip: MIAMI, FL 33166

Title: TDS

Name: RUIZ. KATHLEEN Address: 170 SE 14TH ST #2405 MIAMI, FL 33131 City-St-Zip:

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: OSCAR RINCON **DPS** 03/16/2012