

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020905

Entity Name: GOLDEN WIRELESS, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

2001 E HILLSBOROUGH AVE
STE 2
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

2001 E HILLSBOROUGH AVE
STE 2
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 20-8447209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIFA, GAMAL A
13025 CARLINGTON LN
RIVERVIEW, FL 33569 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: P
Name: GAMAL, KHALIFA
Address: 13025 CARLINGTON LN
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP
Name: ATARI, HUSEIN ABDULLA
Address: 1604 CULBREATH ISLES DR.
City-St-Zip: TAMPA, FL 33629

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: GAMAL KHALIFA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date