2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122632

Entity Name: EGLOBAL WIRELESS, INC.

FILED Jan 16, 2012 Secretary of State

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

7523 SILVER WOODS CT. 4811 LYONS TECHNOLOGY PKWY BOCA RATON, FL 33433 STE 2

STE 2 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

7523 SILVER WOODS CT. 4811 LYONS TECHNOLOGY PKWY BOCA RATON, FL 33433 STE 2

COCONUT CREEK, FL 33073

FEI Number: 20-4913977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOFSTATTER, YANKI
7523 SILVER WOODS CT.
BOCA RATON, FL 33433 US
HOFSTATTER, YANKI
4811 LYONS TECHNOLOGY PKWY
STE 2
COCONUT CREEK, FL 33073 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: YANKI HOFSTATTER 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOFSTATTER, YANKI

Address: 4811 LYONS TECHNOLOGY PKWY STE 2

City-St-Zip: COCONUT CREEK, FL 33073

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: YANKI HOFSTATTER MR 01/16/2012