

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123622

Entity Name: CA WIRELESS CORPORATION

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

12453 NW 44TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

12453 NW 44TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-1690217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAMED, HOWARD
12453 NW 44TH STREET
CORAL SPRINGS, FLORIDA, FL 33065 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: PD
Name: MELAMED, HOWARD
Address: 12453 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S
Name: MELAMED, BARBARA
Address: 12453 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V
Name: KOPPERL, SIDNEY
Address: 12453 NW 44TH ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: HOWARD MELAMED

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date