

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000001122

Entity Name: SHADY WIRELESS INC

**FILED**  
**Dec 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4352 NORHT FEDERAL HWY  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

4352 NORHT FEDERAL HWY  
FORT LAUDERDALE, FL 33308 US

**New Mailing Address:**

FEI Number: 26-1699655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZAIOUR, SLIEMAN  
4352 NORTH FEDERAL HWY  
FORT LAUDERDALE, FL 33308 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: ZAIOUR, SLEIMAN  
Address: 4352 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 333085208 US

Title: S  
Name: ZAIOUR, SLEIMAN  
Address: 4352 NORTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 333085208

Title: VP  
Name: AL-BILANI, MOUSTAPHA  
Address: 1601 NE 191 ST, APT B214  
City-St-Zip: MIAMI, FL 33179

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: SLEIMAN ZAIOUR

P

12/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date