

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014007

Entity Name: CITY WIRELESS GROUP, INC

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

3505 SOUTH OCEAN DRIVE SUITE 311
HOLLYWOOD, FL 33019

New Principal Place of Business:

230 N. DIXIE HIGHWAY
BAY # 22
HOLLYWOOD, FL 33020

Current Mailing Address:

3505 SOUTH OCEAN DRIVE SUITE 311
HOLLYWOOD, FL 33019

New Mailing Address:

230 N. DIXIE HIGHWAY
BAY # 22
HOLLYWOOD, FL 33020

FEI Number: 22-3975426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLLINEDO, MARLENE
Address: 3505 SOUTH OCEAN DRIVE, SUITE 311
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLLINEDO, MARLENE
Address: 230 N. DIXIE HIGHWAY BAY#22
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE MOLLINEDO

P

08/07/2009

Electronic Signature of Signing Officer or Director

Date