

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014007

Entity Name: CITY WIRELESS GROUP, INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3505 S. OCEAN DRIVE
SUITE 311
HOLLYWOOD, FL 33019

Current Mailing Address:

3505 S. OCEAN DRIVE
SUITE 311
HOLLYWOOD, FL 33019

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: MARLENE MOLLINEDO

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date