

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015426

Entity Name: GDI WIRELESS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

8215 S DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8215 S DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-1948568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, IRENE
8215 S DIXIE HWY
MIAMI, FL 33143 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: DP
Name: RIOS, IRENE
Address: 8215 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: DV
Name: DIAZ, MARIA
Address: 8215 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: GEORGE, COLLAZO JR
Address: 8215 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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: IRENE RIOS

DP

01/08/2011

Electronic Signature of Signing Officer or Director

Date