

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017594

Entity Name: HK WIRELESS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7795 W. FLAGLER ST., MALL OF AMERICA
KIOSK 64 C
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

3111 CORAL SPRINGS DR.
217
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3111 CORAL SPRINGS DR.
218
CORAL SPRINGS, FL 33065 US

FEI Number: 41-2269269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYYALI, HANI S
3111 CORAL SPRINGS DR.
217
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KAYYALI, HANI S
3111 CORAL SPRINGS DR.
218
CORAL SPRINGS, FL 33065 US

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: ANA P. KAYYALI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAYYALI, HANI S
Address: 3111 CORAL SPRINGS DR. #218
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: KAYYALI, ANA P
Address: 3111 CORAL SPRINGS DR. #218
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: HANI S. KAYYALI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date