

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068654

Entity Name: WIFI GLOBAL DEPOT, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

23453 BARLAKE DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8665 ESCONDIDO WAY E
BOCA RATON, FL 33433

New Mailing Address:

8665 ESCONDIDO WAY E
BOCA RATON, FL 33433 US

FEI Number: 26-3037769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIO D
55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 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: DCEO
Name: ARDILA, JORGE
Address: 23453 BARLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: DEGIROLAMO, GIANLUCA
Address: 23453 BARLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: JORGE ARDILA

DCEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date