2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000109558

FILED Mar 07, 2010 Secretary of State

Entity Name: NEON WIRLESS TECHNOLOGIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

698 N. HOMESTEAD BLVD. SUITE 105 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

698 N. HOMESTEAD BLVD. SUITE 105 HOMESTEAD, FL 33030

FEI Number: 26-3913414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORAL, VERONICA 698 N. HOMESTEAD BLVD. SUITE 105 HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CORAL, VERONICA

 Address:
 225 SE 32 AVE

 City-St-Zip:
 HOMESTEAD, FL 33033

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: VERONICA CORAL PRES 03/07/2010