

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 19, 2011
Secretary of State

Entity Name: NEON WIRLESS TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3913414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, RODRIGO
698 N. HOMESTEAD BLVD.
SUITE 105
HOMESTEAD, FL 33030 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: PRES
Name: SEPULVEDA, RODRIGO
Address: 698 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: SOTOMATOR, JORGE
Address: 698 N. HOMESTEAD BLVD.
City-St-Zip: HOMESTEAD, FL 33030

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: RODRIGO SEPULVEDA

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date