

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013622

Entity Name: 3G WIRELESS INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2405 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2405 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-4275471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI, CARLOS A
2405 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VADINIA, VADINIA
2405 BISCAYNE BLVD
MIAMI, FL 33137 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: VADINIA VARGAS

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GARCIA, JOHN
Address: 2405 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: VARGAS, VADINIA
Address: 2405 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: JOHN GARCIA

Electronic Signature of Signing Officer or Director

PRES

01/25/2012

Date