

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016397

Entity Name: SKY WIRELESS INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1455 NW 107 AVE, UNIT 865K
MIAMI, FL 33172

New Principal Place of Business:

1455 NW 107 AVE UNIT 865K
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 941503
MIAMI, FL 33194

New Mailing Address:

7000 SW 8ST
MIAMI, FL 33144

FEI Number: 80-0353954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINON, LORENA
910 SW 93 AVE
MIAMI, FL 33174 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: P
Name: PINON, LORENA
Address: 910 SW 93 AVE
City-St-Zip: MIAMI, FL 33174

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: LORENA PINON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date