

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023061

FILED
Mar 21, 2011
Secretary of State

Entity Name: ALWAYS CONNECTED WIRELESS CORP

Current Principal Place of Business:

11601 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

11373 SW 211 ST
MIAMI, FL 33170

Current Mailing Address:

7500 NW 25TH STREET
100
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-4431267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNCO, MICHAEL H
7500 NW 25TH ST.
100
MIAMI, FL 33122 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: D
Name: JUNCO, MICHAEL H
Address: 7500 NW 25TH ST. #100
City-St-Zip: MIAMI, FL 33132

Title: D
Name: FONTE, CARLOS
Address: 7500 NW 25TH ST. #100
City-St-Zip: MIAMI, FL 33122

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: MICHAEL JUNCO

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date