

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025247

Entity Name: PRIME WIRELESS INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

11233 NW 55 LANE
MIAMI, FL 33178

New Principal Place of Business:

8889 SW 227 TERRACE
CUTLER BAY, FL 33190

Current Mailing Address:

11233 NW 55 LANE
MIAMI, FL 33178

New Mailing Address:

8889 SW 227 TERRACE
CUTLER BAY, FL 33190

FEI Number: 26-4501021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET SUITE 225
MIAMI, FL 33131 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: DAVILA, CARLOS H
Address: 8889 SW 227 TERRACE
City-St-Zip: CUTLER BAY, FL 33190

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: CARLOS DAVILA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date