2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038175

Entity Name: ROSITA WIRELESS, INC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3452 SW 8 ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3452 SW 8 ST MIAMI, FL 33135

FEI Number: 26-4778115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JUAN G
3452 SW 8 ST
MIAMI, FL 33135 US

GARCIA, ALFONSO
3452 SW 8 ST
MIAMI, FL 33135 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: ALFONSO GARCIA 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GARCIA, ALFONSO

 Address:
 3452 SW 8 ST

 City-St-Zip:
 MIAMI, FL 33135

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: ALFONSO GARCIA PD 02/04/2011