2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040557

Entity Name: NEON WIRELESS DISTRIBUTION INC

FILED Mar 07, 2010 Secretary of State

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

5679 SW 137 ST 1495 NE 138 STREET MIAMI MIAMI, FL 33161 FL, 33

Current Mailing Address: New Mailing Address:

5679 SW 137 ST 1495 NE 138 STREET MIAMI MIAMI, FL 33161 FL, 33

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SEPULVEDA, RODRIGO G
5679 SW 137 ST
MIAMI, FL 33183 US
STRATEGIC CAPITAL MANAGEMENT
1495 NE 138 STREET
MIAMI, FL 33161 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: RODRIGO SEPULVEDA 03/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: FIGUEROA, GIOVANNI Address: 1495 NE 138 STREET City-St-Zip: MIAMI, FL 33161

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: GIOVANNI FIGUEROA PRES 03/07/2010