

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043326

Entity Name: CHAVES WIRELESS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2820 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

2820 MICHIGAN AVENUE
A
KISSIMMEE, FL 34744

Current Mailing Address:

2820 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

2820 MICHIGAN AVENUE
A
KISSIMMEE, FL 34744

FEI Number: 27-0196942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA DE LA FUENTE
2820 MICHIGAN AVENUE
SUITE A
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CHAVES, MARTHA
2820 MICHIGAN AVENUE
SUITE A
KISSIMMEE, FL 34744 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: MARTHA CHAVES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVES, MARTHA
Address: 2820 MICHIGAN AVENUE, STE A
City-St-Zip: KISSIMMEE, FL 34744

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: MARTHA CHAVES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date