

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048005

FILED
May 01, 2011
Secretary of State

Entity Name: WIRELESS PARTNERS NORTH, INC.

Current Principal Place of Business:

185 SE 14TH TERRACE
SUITE 2903
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

185 SE 14TH TERRACE
SUITE 2903
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0267858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, MATTHEW
185 SE 14TH TERRACE
SUITE 2903
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: QURESHI, ROBERT
Address: 901 BRICKELL KEY BLVD. #3806
City-St-Zip: MIAMI, FL 33131 US

Title: EVP
Name: CHING, HENRY
Address: 185 SE 14TH TERRACE, SUITE 2903
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: CHING, HENRY
Address: 185 SE 14TH TERRACE, SUITE 2903
City-St-Zip: MIAMI, FL 33131 US

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: ROBERT QURESHI

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date