

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048184

Entity Name: MISTER WIRELESS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2705SW 37THAVE
MIAMI, FL 33133

New Principal Place of Business:

7385SW 31 STREET
MIAMI, FL 33155

Current Mailing Address:

2705SW 37THAVE
MIAMI, FL 33133

New Mailing Address:

7385SW 31STREET
MIAMI, FL 33155

FEI Number: 27-0329183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VLADIMIR I
10178 W FLAGLER STRRET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PEREZ, VLADIMIR I
7385 SW 31STREET
MIAMI, FL 33155 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: VLADIMIR IBANEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, VLADIMIR I
Address: 7385SW 31 STREET
City-St-Zip: MIAMI, FL 33155

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: VLADIMIR IBANEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date