

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048184

Entity Name: MISTER WIRELESS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7385SW 31 STREET
MIAMI, FL 33155

New Principal Place of Business:

3003-A JOHNSON ST
HOLLIWOOD, FL 33021

Current Mailing Address:

7385SW 31STREET
MIAMI, FL 33155

New Mailing Address:

3003-A JOHNSON ST
HOLLIWOOD, FL 33021

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
7385 SW 31STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, VLADIMIR I
3003-A JOHNSON ST
HOLLYWOOD, FL 33021 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 I PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, VLADIMIR I
Address: 3003-A JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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 I PEREZ

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date