

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060335

FILED
May 01, 2012
Secretary of State

Entity Name: CELLWERKS WIRELESS SOURCING CORP

Current Principal Place of Business:

2608 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2608 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

PO BOX 822036
SOUTH FLORIDA, FL 33082 US

FEI Number: 27-0560811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY C
5499 N. FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33432 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: GONZALEZ, JOSE
Address: 2608 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: JOSE GONZALEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date