

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: MONICA PLUS WIRELESS CORP

Current Principal Place of Business:

3190 S. JOHN YOUNG PKWY.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3190 S. JOHN YOUNG PKWY.
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS-PLATA, GUSTAVO H
4112 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

OLIVERA, MANUEL
3190 S. JOHN YOUNG PKWY.
KISSIMMEE, FL 34746 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: MANUEL OLIVERA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVERA, MANUEL
Address: 3190 S. JOHN YOUNG PKWY.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: P
Name: OLIVERA, MONICA
Address: 3190 S. JOHN YOUNG PKWY.
City-St-Zip: KISSIMMEE, FL 34746 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: MANUEL OLIVERA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date