

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074523

FILED
Apr 26, 2010
Secretary of State

Entity Name: WIRELESS SOLUTIONS USA. INC.

Current Principal Place of Business:

10805 N W 89 TERRA
107
DORAL, FL 33178

New Principal Place of Business:

10741 NW 58 STREET
MIAMI, FL 33178

Current Mailing Address:

10805 N W 89 TERRA
107
DORAL, FL 33178

New Mailing Address:

10741 NW 58 STREET
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, ERNESTO M
10805 N W 89 TERRA
107
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PUCCIO, ERNESTO M
Address: 10805 N W 89 TERRA, SUITE 107
City-St-Zip: DORAL, FL 33178

Title: VP
Name: PUCCIO, MARIA A
Address: 10805 N W 89 TERRA, SUITE 107
City-St-Zip: DORAL, FL 33178

Title: S
Name: SOLARES, OSCAR
Address: 3014 SW 100TH CT.
City-St-Zip: MIAMI, FL 33165

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: ERNESTO M PUCCIO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date