

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000074523

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** WIRELESS SOLUTIONS USA. INC.

**Current Principal Place of Business:**

4612 NW 94TH CT.  
DORAL, FL 33178

**New Principal Place of Business:**

6800 NW 84 AVE  
MIAMI, FL 33166

**Current Mailing Address:**

4612 NW 94TH CT.  
DORAL, FL 33178

**New Mailing Address:**

6800 NW 84 AVE  
MIAMI, FL 33166

**FEI Number:** 27-0888314

**FEI Number Applied For ( )**

**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:**

PUCCIO, ERNESTO  
6800 NW 84 AVE  
MIAMI, FL 33166 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:** ERNESTO PUCCIO

03/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PS  
**Name:** PUCCIO, ERNESTO  
**Address:** 6800 NW 84 AVE  
**City-St-Zip:** MIAMI, FL 33166

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 PUCCIO

PS

03/22/2011

Electronic Signature of Signing Officer or Director

Date