

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084003

FILED
May 03, 2010
Secretary of State

Entity Name: SIMPLY WIRELESS OF MIAMI, INC.

Current Principal Place of Business:

28 SOUTHWEST 26TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

28 SW 26 ROAD
MIAMI, FL 33129

Current Mailing Address:

28 SOUTHWEST 26TH ROAD
MIAMI, FL 33129

New Mailing Address:

28 SW 26 ROAD
MIAMI, FL 33129

FEI Number: 27-1092749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEVENS, MATTHEW
28 SW 26 ROAD
MIAMI, FL 33129 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: MATTHEW STEVENS

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: STEVENS, MATTHEW
Address: 28 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129

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: MATTHEW STEVENS

DPS

05/03/2010

Electronic Signature of Signing Officer or Director

Date