

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085126

Entity Name: WIRELEX CORP

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

8970 SW 122ND PL
119, BOX # 119
MIAMI, FL 33186

New Principal Place of Business:

860 EUCLID AVENUE
APT 23
MIAMI BEACH, FL 33139

Current Mailing Address:

8970 SW 122ND PL
119, BOX # 119
MIAMI, FL 33186

New Mailing Address:

860 EUCLID AVENUE
APT 23
MIAMI BEACH, FL 33139

FEI Number: 27-1112905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALEXANDER D
8970 SW 122ND PL
119
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BROWN, ALEXANDER D
860 EUCLID AVENUE
23
MIAMI BEACH, FL 33139 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, ALEXANDER D
Address: 860 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXANDER D BROWN

CEO

03/31/2011

Electronic Signature of Signing Officer or Director

Date