

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006927

Entity Name: METRO WIRELESS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2221 NE 164TH AVENUE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1360 71ST STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2221 NE 164TH AVENUE
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

1360 71ST STREET
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ, RICARDO P
1360 71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MELENDEZ, RICARDO
1360 71 STREET
MIAMI BEACH, FL 33141 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: RICARDO MELENDEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELENDEZ, RICARDO
Address: 1360 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: RICARDO MELENDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date