

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011758

Entity Name: A&H WIRELESS INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

9469 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4399 N UNIVERSITY DR
SUNRISE, FL 33351

Current Mailing Address:

10644 N.W. 6TH ST.
CORAL SPRINGS, FL 33071

New Mailing Address:

4399 N UNIVERSITY DR
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKIS, AHMED
11340 WILES RD.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BALKIS, AHMED
4399 N UNIVERSITY DR
SUNRISE, FL 33351 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: AHMED BALKIS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALKIS, AHMED
Address: 4399 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: BALKIS, HISHAM
Address: 4399 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33351

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: AHMED BALKIS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date