

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017957

Entity Name: MIA WIRELESS INC.

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

17741 S.W. 113 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17741 S.W. 113 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 27-2049173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABASCAL, ANGEL E
7200 NW 179 ST APT 108
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

ABASCAL, ANGEL E JR.
17741 SW 113 AVE
MIAMI, FL 33157 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: ANGEL E ABASCAL

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ABASCAL, ANGEL E JR.
Address: 17741 SW 113 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: DVP
Name: BENITEZ, YAILYN
Address: 17741 S.W. 113 AVE
City-St-Zip: MIAMI, FL 33157 US

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: ANGEL E. ABASCAL

DP

08/25/2011

Electronic Signature of Signing Officer or Director

Date