

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042315

Entity Name: ER WIRELESS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

600 NE 36 ST
604
MIAMI, FL 33137

New Principal Place of Business:

995 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

600 NE 36 ST
604
MIAMI, FL 33137

New Mailing Address:

995 HIALEAH DRIVE
HIALEAH, FL 33010

FEI Number: 36-4672389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, ELIZABETH
600 NE 36 ST
604
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RONDON, ELIZABETH
995 HIALEAH DRIVE
HIALEAH, FL 33010 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: ELIZABETH RONDON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RONDON, ELIZABETH
Address: 995 HIALEAH
City-St-Zip: MIAMI, FL 33010

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: ELIZABETH RONDON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date