

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066577

FILED
Apr 20, 2011
Secretary of State

Entity Name: OMG WIRELESS INC.

Current Principal Place of Business:

8305 SW 152 AVE APT A-206
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8305 SW 152 AVE APT A-206
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-3244584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBIZU, GUSTAVO
8305 SW 152 AVE APT A-206
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBIZU, GUSTAVO
Address: 8305 SW 152 AVE APT A-206
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: GRULLON, JUAN
Address: 8305 SW 152 AVE APT A-206
City-St-Zip: MIAMI, FL 33193

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City-St-Zip: MIAMI, FL 33193

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: JUAN GRULLON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date