

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066577

FILED
Apr 27, 2012
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:

13357 SW 42 ST
MIAMI, FL 33175

Current Mailing Address:

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

New Mailing Address:

13357 SW 42 ST
MIAMI, FL 33175

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:

ALBIZU, GUSTAVO
6150 SW 130 AVE
1507
MIAMI, FL 33183 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: GUSTAVO ALBIZU

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBIZU, GUSTAVO
Address: 6150 SW 130 AVE UNIT 1507
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: GRULLON, JUAN
Address: 6150 SW 130 AVE UNIT 1507
City-St-Zip: MIAMI, FL 33183

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Title: VPD
Name: GRULLON, JUAN
Address: 6150 SW 130 AVE UNIT 1507
City-St-Zip: MIAMI, FL 33183

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: GUSTAVO ALBIZU

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date