

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076027

FILED
Apr 12, 2011
Secretary of State

Entity Name: WIRELESS EXPRESS ENTERPRISES, INC.

Current Principal Place of Business:

9205 BOWDEN DRIVE
APT 204
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

918 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

9205 BOWDEN DRIVE
APT 204
PALM BEACH GARDENS, FL 33418

New Mailing Address:

918 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33408

FEI Number: 27-3473502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEYAN, MOHAMMED
9205 BOWDEN DRIVE
APT 204
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ELEYAN, MOHAMMED
9103 DUCAL WAY
APT 308
PALM BEACH GARDENS, FL 33418 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: MOHAMMED ELEYAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELEYAN, MOHAMMED
Address: 9103 DUCAL WAY #308
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: HEALY, KARINA O
Address: 9103 DUCAL WAY #308
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TRES
Name: JARRAR, ABLA
Address: 1024 SANCTUARY COVE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MOHAMMED ELEYAN

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04/12/2011

Electronic Signature of Signing Officer or Director

Date