

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029968

Entity Name: M2 WIRELESS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE STE 289
DORAL, FL 33122

New Principal Place of Business:

7254 NW 31 ST
DORAL, FL 33122

Current Mailing Address:

2500 NW 79TH AVE STE 289
DORAL, FL 33122

New Mailing Address:

7254 NW 31 ST
DORAL, FL 33122

FEI Number: 45-1198946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJICA, MAURICIO
2295 SW 23 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOJICA, MAURICIO
7254 NW 31 ST
DORAL, FL 33122 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: MAURICIO MOJICA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOJICA, MAURICIO
Address: 7254 NW 31 ST
City-St-Zip: DORAL, FL 33122

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: MAURICIO MOJICA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date