

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055802

Entity Name: GSM WIRELESS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2324 NW 33 RD STREET
MIAMI, FL 33142

New Principal Place of Business:

3004 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

2324 NW 33 RD STREET
MIAMI, FL 33142

New Mailing Address:

3004 NW 72 AVENUE
MIAMI, FL 33122

FEI Number: 45-2551725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, DONALD
2324 NW 33 RD STREET
MIAMI, FL 33142 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: P
Name: MENA, DONALD
Address: 2324 NW 33 RD STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: MENA, JIMY
Address: 2324 NW 33RD STREET
City-St-Zip: MIAMI, FL 33142

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: DONALD MENA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date