

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000072059

Entity Name: USA SPEED WIRELESS INC

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

9546 SW 40 ST.
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9546 SW 40 ST.
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 45-3784405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICARDO J
9546 SW 40 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GODINEZ, EULOGIO
9546 SW 40 ST.
MIAMI, FL 33165 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: EULOGIO GODINEZ

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODINEZ, EULOGIO
Address: 9546 SW 40 ST
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: ALVAREZ MESTRE, JOSE
Address: 9546 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: EULOGIO GODINEZ

P

07/23/2012

Electronic Signature of Signing Officer or Director

Date