

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080950

Entity Name: P.R. OPEZZO WIRELESS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3605 CARAMEL AVE
STE 144
PORT ORANGE, FL 32129 US

New Principal Place of Business:

2397 S GLENCOE RD
NSB, FL 32168 US

Current Mailing Address:

PO BOX 291074
PORT ORANGE, FL 32129 US

New Mailing Address:

2397 S. GLENCOE RD
NSB, FL 32168 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPEZZO, PAUL R
3605 CARAMEL AVE
144
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

OPEZZO, PAUL R
2397 S GLENCOE RD
NSB, FL 32168 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OPEZZO, PAUL R
Address: 2397 S. GLENCOE RD
City-St-Zip: NSB, FL 32168 US

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: PAUL OPEZZO

MR.

05/01/2012

Electronic Signature of Signing Officer or Director

Date