2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P11000083656

Entity Name: CELLCOMM WIRELESS INC

Current Principal Place of Business:

14053 SW 49TH ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

8899 NW 107TH CT
104
DORAL, FL 33178 US

Current Mailing Address:

14053 SW 49TH ST
MIRAMAR, FL 33027 US

New Mailing Address:

8899 NW 107TH CT
104
DORAL, FL 33178 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RACEDO, PATRICIA MS
14053 SW 49TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RACEDO, PATRICIA MS
8899 NW 107TH CT
104
DORAL, FL 33178 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: PATRICIA RACEDO 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RACEDO, PATRICIA
Address: 8899 NW 107TH CT #104
City-St-Zip: DORAL, FL 33178 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: PATRICIA RACEDO P 04/30/2012
Electronic Signature of Signing Officer or Director Date