

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000097194

Entity Name: A + PLUS WIRELESS ELECTRONIC, INC

FILED
Sep 17, 2012
Secretary of State

Current Principal Place of Business:

3535 N W 1 STREET
MIAMI, FL 33125

New Principal Place of Business:

4401 S W 8 STREET
MIAMI, FL 33134

Current Mailing Address:

3535 N W 1 STREET
MIAMI, FL 33125

New Mailing Address:

4401 S W 8 STREET
MIAMI, FL 33134

FEI Number: 45-3796724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ROSA
3535 N W 1 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CAPOTE, GUILBERTO JR
4401 S W 8 STREET
MIAMI, FL 33134 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: GUILBERTO CAPOTE JR

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPOTE, GUILBERTO JR
Address: 4401 S W 8 STREET
City-St-Zip: MIAMI, FL 33134

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: GUILBERTO CAPOTE JR

D

09/17/2012

Electronic Signature of Signing Officer or Director

Date