2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103550

Entity Name: WIRELESS UNIVERSE UNO, INC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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105 PALM BEACH TRAIL

ROYAL PALM BEACH, FL 33411 US

230 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

105 PALM BEACH TRAIL

ROYAL PALM BEACH, FL 33411 US

230 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-3986525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, FREDDY 105 PALM BEACH TRAIL ROYAL PALM BEACH, FL 33411 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CASTILLO, FREDDY Address: 105 PALM BEACH TRAIL

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP

Name: FERNANDES, DIOGO Address: 155 KAPOK CRESCENT

City-St-Zip: ROYAL PALM BEACH, FL 33411 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: FREDDY CASTILLO P 01/16/2012