2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104113

Entity Name: MI TIENDA WIRELESS, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

392 PINE SHADOW LANE 2008 MICHIGAN AVE AUBURNDALE, FL 33823 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

392 PINE SHADOW LANE 2008 MICHIGAN AVE AUBURNDALE, FL 33823 KISSIMMEE, FL 34744

FEI Number: 45-4004456 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:

IBRAHIM, NEVILLE A
392 PINE SHADOW LANE
AUBURNDALE, FL 33823 US
IBRAHIM, NEVILLE A
2008 MICHIGAN AVE
KISSIMMEE, FL 34744 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: NEVILLE A IBRAHIM 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IBRAHIM, NEVILLE A Address: 7730 CHAPLIN LANE City-St-Zip: ORLANDO, FL 32818

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: NEVILLE A IBRAHIM P 02/02/2012