

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104568

Entity Name: WIRELESS XPRESS INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

14707 SW 42ND STREET
402
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14707 SW 42ND STREET
402
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-3997553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKHASOV, MATAT
14707 SW 42ND STREET
402
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: P
Name: PINKHASOV, MATAT
Address: 5600 COLLINS AVE, APT 12E
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: CARBAJAL, CARLOS
Address: 9323 NW 120TH TERR
City-St-Zip: HIALEAH, FL 33018

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: CARLOS CARBAJAL

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date