

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010809

FILED
Feb 16, 2012
Secretary of State

Entity Name: WIRELESS CELLUTIONS.COM, INC.

Current Principal Place of Business:

8800 N.W. 24TH TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8800 N.W. 24TH TERRACE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0636240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, RICHARD
6051 S.W. 79 COURT
MIAMI, FL 33143 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: PD
Name: HIDALGO, RICHARD
Address: 6051 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33143

Title: CFO
Name: CROZIER, GORDON
Address: 8800 NW 24 TERRACE
City-St-Zip: MIAMI, FL 33172

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: RICHARD HIDALGO

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date