2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000010809

Entity Name: WIRELESS CELLUTIONS.COM, INC.

FILED Aug 01, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0636240 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:

HIDALGO, RICHARD

6051 S.W. 79 COURT

MIAMI, FL 33143 US

SECADA, ELENA
6990 SW 83 PLACE
MIAMI, FL 33143 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: ELENA SECADA 08/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COMP

Name: SECADA, ELENA Address: 6990 SW 83 PLACE City-St-Zip: MIAMI, FL 33143

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: ELENA SECADA COMP 08/01/2012