

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077469

Entity Name: USA WIRELESS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9500 S. DADELAND BLVD, STE 701
MIAMI, FL 33156

New Principal Place of Business:

9350 S DIXIE HWY STE 1520
MIAMI, FL 33156

Current Mailing Address:

9500 S. DADELAND BLVD, STE 701
MIAMI, FL 33156

New Mailing Address:

9350 S DIXIE HWY STE 1520
MIAMI, FL 33156

FEI Number: 65-0860848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIREEN, UWEYDA
9500 S. DADELAND BLVD, #701
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SHIREEN, UWEYDA
9350 S DIXIE HWY STE 1520
MIAMI, FL 33156 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AOUS, UWEYDA
Address: 9350 S DIXIE HWY STE 1520
City-St-Zip: MIAMI, FL 33156

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: AOUS UWEYDA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date