

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079831

FILED
Apr 20, 2011
Secretary of State

Entity Name: WIRELESS BOUTIQUE, INC.

Current Principal Place of Business:

13310 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

15540 SW 156 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0868764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DAVE
15540 SW 156 AVE
MIAMI, FL 33187 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: TDPS
Name: JOLLY, PREET KANWAL K
Address: 15540 S.W. 156 AVE.
City-St-Zip: MIAMI, FL 33187

Title: VDM
Name: ARORA, DAVINDER S
Address: 15540 SW 156 AVE
City-St-Zip: MIAMI, FL 33187

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: DA _____

Electronic Signature of Signing Officer or Director

VDM _____

04/20/2011 _____

Date