

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70125

FILED
Feb 22, 2011
Secretary of State

Entity Name: ADVANCED RADIO SYSTEMS, INC.

Current Principal Place of Business:

8726 NW 26 STREET #6
MIAMI, FL 33172 US

New Principal Place of Business:

8726 NW 26 STREET # 6
MIAMI, FL 33172 US

Current Mailing Address:

8726 NW 26 STREET #6
MIAMI, FL 33172 US

New Mailing Address:

8726 NW 26 STREET # 6
MIAMI, FL 33172 US

FEI Number: 65-0278562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BART C . VIDAL
8550 W. FLAGER ST
#111
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BART C . VIDAL
8550 W. FLAGER ST
111
MIAMI, FL 33144 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, RAY
Address: 7350 SW 89 STREET #621
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: RAY FERNANDEZ

PSD

02/22/2011

Electronic Signature of Signing Officer or Director

Date