2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059091

Entity Name: OPEN WIRELESS INC.

Current Principal Place of Business:

12843 SW 42 ST MIAMI, FL 33175

Current Mailing Address:

12843 SW 42 ST MIAMI, FL 33175 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO I 12843 SW 42 ST MIAMI, FL 33175 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

Date

FILED Apr 05, 2013

Secretary of State

CC0269238790

Officer/Director Detail:

Title PTD Title VPSD

 Name
 FERNANDEZ, ROBERTO I
 Name
 JANEIRO, BRENDA

 Address
 12843 SW 42 ST
 Address
 12843 SW 42 ST

 City-State-Zip:
 MIAMI FL 33175
 City-State-Zip:
 MIAMI FL 33175

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: ROBERTO I FERNANDEZ

PRESIDENT/TREASURER 04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date