2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000009706

Entity Name: HARBOUR 1 WIRELESS INC.

Current Principal Place of Business:

1615 SOUTH CONGRESS AVENUE

103

DELRAY BEACH, FL 33445

Current Mailing Address:

1615 SOUTH CONGRESS AVENUE

103

DELRAY BEACH, FL 33445

FEI Number: 30-1223304 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANJAY GUPTA & ASSOCIATES LLC 1776 N PINE ISLAND ROAD 309

PLANTATION, FL 33322 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 30, 2024

Secretary of State

8675445646CC

Officer/Director Detail:

Title P Title S

Name JOHNSON, DAVID Name JOHNSON, VONETTA

Address 1615 SOUTH CONGRESS AVENUE, Address 1615 SOUTH CONGRESS AVENUE,

STE 103 SUITE 103

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

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.

Electronic Signature of Signing Officer/Director Detail