

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003370

Entity Name: O2 SECURE WIRELESS, INC.

Current Principal Place of Business:

1093 A1A BEACH BOULEVARD
SUITE 442
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1093 A1A BEACH BOULEVARD
SUITE 442
ST. AUGUSTINE, FL 32080

FEI Number: 45-0526044

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAZIA, VAL
1093 A1A BEACH BOULEVARD
SUITE 442
ST. AUGUSTINE, FL 32080 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

Officer/Director Detail :

Title CPS
Name KAZIA, VAL
Address 1093 A1A BEACH BOULEVARD, SUITE
442
City-State-Zip: ST. AUGUSTINE FL 32080

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: VAL KAZIA

PRESIDENT

01/23/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date