2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000256

Entity Name: OG WIRELESS INC.

Current Principal Place of Business:

52 20TH ST BROOKLYN, NY 11232

Current Mailing Address:

11471 NW 34TH ST DORAL, FL 33178

FEI Number: 45-2096933

Name and Address of Current Registered Agent:

HIAMOV, MARTIN 11471 NW 34TH ST DORAL, FL 33178 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

Officer/Director Detail :

TitlePCNameHAIMOV, MARTINAddress52 20TH STCity-State-Zip:BROOKLYN NY 11232

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: MARTIN HAIMOV

OFFICER

01/08/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 08, 2015 Secretary of State CC9640534005

Certificate of Status Desired: Yes

Date