| FEI Number: 45-2096933 Name and Address of Current Registered Agent: | | | Certificate of Status Desir | ed: No |
|--|--|-----------------|-----------------------------|------------|
| CALKA, ELIRON 11463 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 | : ELIRON CALKA | | | 02/26/2020 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | CEO | Title | VP | |
| Name | CALKA, ELIRON | Name | SERGEYEVA, OLGA | |
| Address | 52 20TH ST | Address | 11463 NW 34TH STREET | |
| City-State-Zip: | BROOKLYN NY 11232 | City-State-Zip: | DORAL FL 33178 | |

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: OLGA SERGEYEVA

Electronic Signature of Signing Officer/Director Detail

VP

02/26/2020

Date

FILED Feb 26, 2020 **Secretary of State** 6875380171CC

2020 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:

11463 NW 34TH ST DORAL, FL 33178 US