| I hereby certify that the information indicated on this report or supplemental report is true a<br>oath; that I am an officer or director of the corporation or the receiver or trustee empowered<br>above, or on an attachment with all other like empowered. |           |            |
|--|-----------|------------|
| SIGNATURE: ELIRON CALKA  | PRESIDENT | 01/24/2022 |

Officer/Director Detail :

SIGNATURE: ELIRON CALKA

| Officer/Director Detail : |                       |                |                             |
|---------------------------|-----------------------|----------------|-----------------------------|
| Title                     | CEO                   | Title          | VP                          |
| Name                      | CALKA, ELIRON         | Name           | BUNICK, GABY                |
| Address                   | 2412 GERRITSEN AVENUE | Address        | 1800 SOUTH OCEAN DRIVE      |
| City-State-Zip:           | BROOKLYN NY 11229     | City-State-Zip | 2202<br>HALLANDALE FL 33009 |
|                           |                       |                |                             |

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.

CALKA, ELIRON 10431 NW 28TH ST 103E DORAL, FL 33172 US

# 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000256

Entity Name: OG WIRELESS INC.

### **Current Principal Place of Business:**

2412 GERRITSEN AVENUE BROOKLYN, NY 11229

#### **Current Mailing Address:**

10431 NW 28TH ST 103E DORAL, FL 33172 US

## FEI Number: 45-2096933

# Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2022 Secretary of State 3085907309CC

> 01/24/2022 Date

Certificate of Status Desired: No

01/24/2022