2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008
Secretary of State

DOCUMENT# P02000050001

Entity Name: I.W.T. WIRELESS, CORP.

Current Principal Place of Business:

3038 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3038 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 04-3675322 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEBREDA, LUIS F
8248 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NEBREDA, LUIS F
3038 NW 82ND AVENUE
MIAMI, FL 33122 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: LUIS FELIPE NEBREDA 02/13/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: NEBREDA, LUIS F
Address: 3038 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: STD ( ) Delete
Name: MARIANI, CARLOS
Address: 3038 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: BLASINI, ELEONORA
Address: 3038 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: BLASINI, ELEONORA
Address: 3038 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS FELIPE NEBREDA PD 02/13/2008
Electronic Signature of Signing Officer or Director Date