

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000112757

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** WIRELESS TECHNOLOGY GROUP OF MIAMI INC.

**Current Principal Place of Business:**

7136 SW 40TH STREET  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

7136 SW 40TH STREET  
MIAMI, FL 33155 US

**New Mailing Address:**

**FEI Number:** 45-0525826

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, EDGAR  
10525 SW 131 COURT  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D,VP  
Name: DIAZ, EDGAR  
Address: 10525 SW 131 COURT  
City-St-Zip: MIAMI, FL 33186 US

Title: P  
Name: RAMENTOL, GUSTAV  
Address: 3400 SW 21 ST  
City-St-Zip: MIAMI, FL 33145 US

Title: SD  
Name: CARABALLO, EDUARDO  
Address: 2314 S.W. 23RD TERRACE  
City-St-Zip: MIAMI, FL 33145 US

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: GUSTAV RAMENTOL

P

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date