

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071035

Entity Name: WIRELESS INFO-TECH, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

8200 W 33 AVENUE
BAY 5
HIALEAH, FL 33016

New Principal Place of Business:

8200 W 33 AVENUE
BAY 5
HIALEAH, FL 33018

Current Mailing Address:

8200 W 33 AVENUE
BAY 5
HIALEAH, FL 33016

New Mailing Address:

8200 W 33 AVENUE
BAY 5
HIALEAH, FL 33018

FEI Number: 65-1121772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
TURNER & ASSOCIATES CPAS
19 WEST FLAGLER STREET SUITE 600
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CIMADEVILLA, ANTONIO
Address: 8200 W 33 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: VSD () Delete
Name: DEDIEGO, JONHECTOR
Address: 8200 W 33 AVENUE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CIMADEVILLA, ANTONIO
Address: 8200 W 33 AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: VSD (X) Change () Addition
Name: CIMADEVILLA, ANTONIO
Address: 8200 W 33 AVENUE
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO CIMADEVILLA

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date