

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90094 017 \*\*\*150.00

0217515 AV

**DOCUMENT # P02000115776**

**1. Entity Name**  
**OEM WIRELESS SERVICES, INC.**



**Principal Place of Business**  
**601 BRICKELL KEY DR., SUITE 705**  
**MIAMI FL 33131**

**Mailing Address**  
**601 BRICKELL KEY DR., SUITE 705**  
**MIAMI FL 33131**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

**4. FEI Number** **74-3069083**

Applied For  
Not Applicable

Zip

Country

Zip

Country

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**DE LA PENA, LEONCIO E ESQ.**  
**601 BRICKELL KEY DR., SUITE 705**  
**MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00.**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE D/CEO** ☐ Delete  
**NAME** Carlos Bertanatti  
**STREET ADDRESS** 601 Brickell Key Drive, Suite 705  
**CITY-ST-ZIP** Miami, Florida, 33131

☐ Change ☐ Addition  
**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE D/P** ☐ Delete  
**NAME** Rafael Olague Dominguez  
**STREET ADDRESS** 601 Brickell Key Drive, Suite 705  
**CITY-ST-ZIP** Miami, Florida, 33131

☐ Change ☐ Addition  
**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE D/VP** ☐ Delete  
**NAME** Andres Proano  
**STREET ADDRESS** 601 Brickell Key Drive, Suite 705  
**CITY-ST-ZIP** Miami, Florida, 33131

☐ Change ☐ Addition  
**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE D/S** ☐ Delete  
**NAME** Leoncio De la Peña  
**STREET ADDRESS** 601 Brickell Key Drive, Suite 705  
**CITY-ST-ZIP** Miami, Florida, 33131

☐ Change ☐ Addition  
**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Delete  
**TITLE**  
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**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

De la Peña D. / Secretary 4/9/03

305-377-0909  
Daytime Phone #

CR2E034 (10/02)