

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90021 047 ***150.00

DOCUMENT # P03000112757

1. Entity Name

WIRELESS TECHNOLOGY GROUP OF MIAMI INC.



Principal Place of Business

16136 SW 66TH TERRACE
MIAMI FL 33193
US

Mailing Address

16136 SW 66TH TERRACE
MIAMI FL 33193
US

2. Principal Place of Business

7136 SW 40th Street

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FL. 33155

City & State

Zip

33155

Country

USA

Country

4. FEI Number

45-0525826

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

MOORE CR2E034 (11/03)



6. Name and Address of Current Registered Agent

DIAZ, EDGAR
16136 SW 66TH TERRACE
MIAMI FL 33193

7. Name and Address of New Registered Agent

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

EDGAR DIAZ (V.P.)

3/4/04

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, 2004 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

TITLE D,VP ☐ Delete
NAME DIAZ, EDGAR
STREET ADDRESS 16136 SW 66TH TERRACE
CITY-ST-ZIP MIAMI FL 33193

TITLE D,P ☒ Delete
NAME RINCON, JESUS
STREET ADDRESS 4644 NW 97TH PLACE
CITY-ST-ZIP MIAMI FL 33178

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☒ Addition
NAME GUSTAV RAMENTOL
STREET ADDRESS 3400 SW 21 ST
CITY-ST-ZIP MIAMI, FL. 33145

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

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

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

TITLE ☐ Change ☐ Addition
NAME
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing

3/4/04 (305) 562-3000
(305) 669-9595