

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112757

FILED
Mar 11, 2011
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
16136 SW 66TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

03/11/2011

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 33195 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

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03/11/2011

Electronic Signature of Signing Officer or Director

Date